

memorandum

DATE: 8/31/82

REPLY TO
ATTN OF:

SA [REDACTED]

b6 -2 & per DOS
b7C -2 & per DOS

SUBJECT:

EGYPTIAN AMERICAN TRANSPORT AND SERVICES Corp (EATSco);
FAG-DOD; FCRA (OO:AX)

TO:

SAC, ALEXANDRIA [REDACTED] (P)

b3 -1
b7E -1

On 8/31/82, the writer contacted SA [REDACTED] AND SA [REDACTED] OFFICE OF Security, U.S. Dept. OF STATE, 4th Floor, 1800 Kent Street, Rosslyn, VA [REDACTED] OR [REDACTED] SA [REDACTED] Turned over to the writer b6 -2 & per DOS b7C -2 & per DOS

Attached OFFICE OF Security report and related papers regarding

[REDACTED] He also provided a copy of a

photo of [REDACTED], Apparent Associate OF Unsub known as [REDACTED]

SA [REDACTED] AND SA [REDACTED] were advised of basic information regarding FBI investigation of EATSco which could possibly be of assistance in connection with their investigation. b6 -2 & per DOS b7C -2 & per DOS

Unsub aka [REDACTED] AND [REDACTED] They advised they would keep the FBI advised of subsequent pertinent developments.

SA [REDACTED] said SA [REDACTED] was the unit chief OF their section AND would be a possible contact if additional contact with their office in this regard is necessary AND BOTH OF them are not available. [REDACTED] phone # is [REDACTED]

SA [REDACTED] said he would have a copy made of the passport photo of Unsub aka [REDACTED] AND make it available to the FBI in the near future.

ALL INFORMATION
HEREIN IS UNCL
DATE 11/6/88

Copies: ① [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI(21-cv-5450)-969

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112



UNCLASSIFIED

FORM DS-838
4-28-58DEPARTMENT OF STATE
OFFICE OF SECURITY

WFO [REDACTED]

TITLE

[REDACTED]

CASE CLASSIFICATION

1A.21.10 (PVB)

b6

b7C

FIELD OFFICE

Washington

DATE REPORTED

7/15/82

DATES INVESTIGATED

4/8/82 - Present

REPORTING AGENT

[REDACTED]

SYNOPSIS

PRELIMINARY REPORT

On 4/5/82 and 4/7/82, an unidentified foreign national (hereafter known as Subject No. 1) using documents in the name of [REDACTED] and accompanied by one [REDACTED] (true name) attempted to obtain a passport from the U.S. Passport Office, 1425 K Street N.W. Washington, D.C. Preliminary investigation located the true [REDACTED] who disclosed he had not applied a passport and it appears the passport application was fraudulent. Further investigation indicates that Subject No. 1 and or additional unnamed confederates may be involved in narcotics trafficking. Investigation continues.

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- PENDING -

PRIVACY ACT: All sources interviewed during the course of this investigation were apprised of the provisions of the Privacy Act of 1974 and none requested that their identity be held in confidence, unless otherwise indicated in this report.

VERIFIED [REDACTED]

APPROVED

(Special Agent in Charge)

COPIES REFERRED

2 - Headquarters

1 - PVB

1 - WFO File #82-2122

REVIEWED BY AGENT SUPERVISOR

(Date)

(Initials)

DO NOT WRITE IN THIS SPACE

DATE RECEIVED

UNCLASSIFIED

THIS REPORT IS THE PROPERTY OF THE DEPARTMENT OF STATE AND ITS CONTENTS MUST NOT BE DISCLOSED TO UNAUTHORIZED PERSONS.

* U. S. GOVERNMENT PRINTING OFFICE: 1971 O - 485 189 (2)

FBI(21-cv-5450)-970

UNCLASSIFIED

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DETAILS:

On 4/5/82 and 4/7/82, an unidentified foreign national hereafter known as Subject No. 1 (Photograph attached as Exhibit 1) attempted to fraudulently obtain a United States Passport from the U.S. Passport Office, 1425 K Street, Washington, D.C. by presenting a Pennsylvania Certification of Birth obtained 4/6/82 and a Washington, D.C. non-driver's identification issued 4/6/82. This constitutes a violation of 18 USC 1542, false statement in passport application. These documents were in the name of [redacted] who has been located by the Office of Security and resides at [redacted] Virginia, [redacted] at [redacted] was interviewed by Special Agents of the Office of Security (SY) and does not appear at this time to be involved. Subject No. 1 was accompanied to the Passport Office on at least two occasions by a man SY has identified as one [redacted] of Fairfax, Virginia. The identification of [redacted] was confirmed by a photograph obtained from the Criminal Investigations Bureau, Narcotics Section, Fairfax Police Department (Fairfax Narcotics). [redacted] has previously been convicted for narcotic violations in Fairfax County but the extent of his involvement in narcotics is considered "small time." On 4/8/82, [redacted] entered the Passport Office and attempted to pick up the passport (which had not been processed) and that he and Subject No. 1 had applied for earlier. [redacted] (who was under SY surveillance at the time) was told that [redacted] would have to personally pick up his passport." Reportedly, [redacted] was visibly nervous and went to a pay phone located directly outside and in front of the Passport Office at 1425 K Street, N.W., and was observed placing a call (S) from phone number 202-789-9224 at 1520 through 1530 hours on the above indicated date. The Reporting Agent attempted to have the "tapes" of all telephone numbers called from the above telephone obtained but the telephone company advised that, for some unexplained reason, they did not have a listing for any calls during the above period - which was unusual considering the pay phone is at a busy location. It is believed that obtaining the phone number called and consequently the location could be significant. An individual identifying himself as Subject No. 1 contacted the Passport Office on 4/8/82 and 4/9/82 enquiring as to why his friend [redacted] could not pick up the passport and on each occasion Subject No. 1 was advised there was no problem; however, because of technical requirements he would have to pick up his passport personally.

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[redacted]
After [redacted] made the phone call (b), he returned to the Passport Office and obtained additional passport applications and then proceeded outside the building to a blue 4-door Ford Escort, Maryland license [redacted] parked on K Street, and departed. A motor vehicle check indicated said vehicle was a rental car registered to Budget Car and Truck Rental and the Rental Records were maintained by the Budget Rental Office located on Wisconsin Avenue, Bethesda, Maryland. The Budget Manager was interviewed on 4/12/82 and provided copies of the rental contracts indicating the car was rented by [redacted] (American Express Card Co. [redacted])

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The car was to be used "for company use" by the EATSO, [redacted] Falls Church, Virginia. It was disclosed that although motor records are maintained at the Wisconsin Avenue location, [redacted] and the EATSO are frequent customers and usually obtain rental vehicles from the Budget Office at Tyson, Corner, Virginia. While obtaining the rental contracts at the Wisconsin Avenue Office, two Budget employees were overheard to have commented to one other that any questions concerning EATSO probably concern drugs.

Investigator [redacted] Fairfax Narcotics, was contacted during this investigation and provided information on [redacted] and the true [redacted] who has a prior arrest in Fairfax County, Virginia for a seemingly unrelated matter - theft. Investigator [redacted] indicated his office did not have anything specific concerning EATSO but that they had previously received a tip that the company was connected with drugs and at some point they had been given the name [redacted] as allegedly being connected to EATSO and that he was possibly wanted on a DEA warrant. Information has been developed that EATSO has apparent foreign connections and may sometimes rent cars to be used as limousines when various "middle east type" visitors come to the DC area. Additionally, by comparing the color backgrounds in the passport application picture of Subject No. 1 with the types used at local photo services, SY was able to locate the Photo Shop and individual who took the application photos. [redacted] Manager, Instant Photo Center, 1425 K Street, N.W., WDC, was interviewed on April 12, 1982 and indicated that he remembered Subject No. 1 entering the Instant Photo Center on 4/5/82 and again on 4/6/82. [redacted] indicated that Subject No. 1 was accompanied by two other apparent foreign national males that appeared to be of Mediterranean or Middle Eastern type complexion. Hereafter these two unidentified individuals will be known as Subject 2 and Subject 3. Subject 2 was described by [redacted] as being 5 feet 6 inches tall, aged 25 to 27

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UNCLASSIFIED

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[redacted]

years old, and wearing a cream colored fur coat with dark edges that appeared to be very expensive (i.e., several thousand dollars). Subject No. 3 was described as being approximately 5 feet 7 inches to 5 feet 8 inches tall, and aged between 25 and 27 years old. Subject Nos. 1, 2 and 3 were overheard speaking to one another in their native language and the manager, who claims he understands Spanish, stated that it was a language other than Spanish. Possibilities include Farsi, Turkish, Portuguese or an Arabic language. One of these confederates was overheard discussing overseas travel plans and purchased extra photos purportedly to be used for visas. Unfortunately, the country or area to be visited could not be recalled by the photo services employees.

[redacted] seems to be convinced that the language spoken by Subjects Nos. 1, 2 and 3 in his presence was not Spanish; however, two Passport Examiners who interviewed Subject #1 offer seemingly conflicting testimony. [redacted] Passport Examiners, U.S. Passport Office, 1425 K Street, N.W., Washington, D.C. were interviewed on 4/8/82 and 4/13/82 respectively by SY Agents. [redacted] interviewed Subject No. 1 on 4/7/82 in conjunction with his application for a passport and believing she detected an Hispanic accent, told Subject No. 1, "Sir you seem to have a bit of an accent" to which he replied, "I have lived for many years in Puerto Rico." [redacted] said his response appeared to be in a very pronounced Hispanic accent. [redacted] indicated Subject No. 1 appeared to fluent in English. [redacted] interviewed Subject No. 1 on 4/5/82 and stated that in her opinion he spoke with a "heavy Spanish accent."

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Attachment: (To Original Only)

Color Photograph of Subject No. 1

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FBI(21-cv-5450)-973

UNCLASSIFIED

FORM DS-1135
9-23-86

DEPARTMENT OF STATE
OFFICE OF SECURITY

ADMINISTRATIVE PAGE

TITLE

WFO

CASE CLASSIFICATION

1A.21.10 (FVB)

FIELD OFF

Washington

DATE OF REPORT

7/15/82

REPORTING AGENT

CONFIDENTIAL SOURCES:

SPECIAL EVALUATION:

OTHER:

REFERENCE: TICS PVB dated July 9, 1982 and
TICS WFO dated July 7, 1982.

UNCLASSIFIED

FBI(21-cv-5450)-974

DEPARTMENT OF STATE
PASSPORT APPLICATION

SEE INSTRUCTIONS—TYPE/PRINT IN INK IN THESE AREAS

b6
b7C

R D O DP Endorsement

PREVIOUS PASSPORT INFORMATION

HAVE YOU EVER BEEN ISSUED OR INCLUDED IN A U.S. PASSPORT?

Yes ☒ No ☒

IF YES, COMPLETE NEXT LINE REGARDING MOST RECENT PASSPORT.
SUBMIT PASSPORT IF AVAILABLE

NAME IN WHICH ISSUED

PASSPORT NUMBER

ISSUE DATE

DISPOSITION OF PASSPORT

Month Day Year

(Submitted, Lost, etc.)

MARRIAGE INFORMATION

HAVE YOU EVER BEEN MARRIED?

Yes ☐

DATE OF MOST RECENT MARRIAGE
IF YES: Month Day Year TO:

WIFE'S FULL MAIDEN NAME/HUSBAND'S FULL LEGAL NAME

SPOUSE'S PLACE OF BIRTH

SPOUSE'S DATE OF BIRTH U.S. CITIZEN?
Month Day Year Yes No

IF WIDOWED/DIVORCED, CHECK BELOW AND GIVE DATE

WIDOWED

DIVORCED

Month Day Year

PROPOSED TRAVEL PLANS AND EMERGENCY ADDRESS (Not Mandatory)

LENGTH OF STAY

COUNTRIES TO BE VISITED

b6

b7C

15 days London, Venice

PERSON TO NOTIFY

NAME IN FULL

ADDRESS

PHONE NUMBER

DO NOT SIGN APPLICATION UNTIL REQUESTED TO DO SO BY ACCEPTANCE AGENT

I have not, since acquiring United States citizenship, performed any of the acts listed under "Acts or Conditions" on the reverse of this application form (unless explanatory statement is attached). I solemnly swear (or affirm) that the statements made on this application are true.

Subscribed and sworn to (affirmed) before me this

(SEAL)

Clerk of the

Postal Employee/
Passport Agent at

FOR PASS

USE ONLY

☒ Birth Cert.

SR

CR

City

☐ Passport

☐ Naturalization/Citizenship Cert.

No.:

Filed/Issued: 4-6-82

Place: Pennsy/VANIA

Bearer's Name:

AGENT, DEPT

☐ Other:

☐ Seen Returned APR

☐ Attached

Signature

Date

b6

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FBI(21-cv-5450)-975

FEE EXEC. POST

DEPARTMENT OF STATE
PASSPORT APPLICATION

HOW TO APPLY FOR A U.S. PASSPORT. U.S. passports are issued only to U.S. citizens or nationals. Each person must obtain his or her own passport.

IF YOU ARE A FIRST-TIME APPLICANT, please complete and submit this application personally with: (1) PROOF OF U.S. CITIZENSHIP; (2) PROOF OF IDENTITY; (3) TWO PHOTOGRAPHS; (4) FEES (as explained below) to one of the following acceptance agents: a clerk of any Federal or State court of record or a judge or clerk of any probate court, accepting applications; a designated postal employee at a selected post office; or an agent at a Passport Agency in Boston, Chicago, Honolulu, Houston, Los Angeles, Miami, New Orleans, New York, Philadelphia, San Francisco, Seattle, Stamford, or Washington, D.C.

IF YOU HAVE HAD A PREVIOUS PASSPORT, inquire about eligibility to use Form DSP-82 (mail-in application).

Address requests for passport amendment, extension of validity, or additional visa pages to a Passport Agency or a U.S. consulate or Embassy abroad. Check visa requirements with consular officials of countries to be visited.

(1) PROOF OF U.S. CITIZENSHIP

(a) APPLICANTS BORN IN THE UNITED STATES. Submit: previous U.S. passport; or, birth certificate. A birth certificate must include your given name and surname, date and place of birth, date the birth record was filed, and seal or other certification of the official custodian of such records. A record filed more than 1 year after birth is acceptable if it was supported by evidence described in the next paragraph.

IF NO BIRTH RECORD EXISTS, submit registrar's notice to that effect. Also submit an early baptismal or circumcision certificate, hospital birth record, early census, school, or family bible records, newspaper or insurance files, or notarized affidavits of persons having knowledge of your birth (preferably with at least one record listed above). Evidence should include your given name and surname, date and place of birth, and seal or other certification of office (if customary) and signature of issuing official.

(b) APPLICANTS BORN OUTSIDE OF THE UNITED STATES. Submit: previous U.S. passport; or Certificate of Naturalization; or Certificate of Citizenship; or evidence described below:

IF YOU CLAIM CITIZENSHIP THROUGH NATURALIZATION OF PARENT(S), submit your parent(s) Certificate(s) of Naturalization, your foreign birth certificate, and proof of your admission to the United States for permanent residence.

IF YOU CLAIM CITIZENSHIP THROUGH BIRTH ABROAD TO U.S. CITIZEN PARENT(S), submit a Consular Report of Birth (Form

FS-240) or Certification of Birth (Form DS-1350 or FS-545) or your foreign birth certificate, parents' marriage certificate, proof of parent(s) citizenship and affidavit of U.S. citizen parent(s) showing all periods and places of residence/physical presence in the United States and abroad before your birth.

(2) PROOF OF IDENTITY. If you are not personally known to an acceptance agent, submit one of the following items containing signature AND physical description or photograph which likeness of you: previous U.S. passport; Certificate of Naturalization; driver's license (not temporary or learner's); Governmental (Federal, State, municipal) identification card. Temporary or altered documents are not acceptable.

IF YOU CANNOT PROVE YOUR IDENTITY as stated, you must appear with an IDENTIFYING WITNESS, a U.S. permanent resident alien who has known you for at least 2 years. The witness must prove his or her identity and complete an "Affidavit of Identifying Witness" (Form DSP-71) before the agent. You must also submit some identification of your own.

(3) TWO PHOTOGRAPHS. Submit two identical photographs of you alone, sufficiently recent to be a good likeness (normally taken within the last 6 months), 2 x 2 inches in size, with an image size from bottom of chin to top of head (including hair) of between 1 and 1 3/8 inches. Photographs must be clear, front view, full face, taken in normal street attire without a hat or dark glasses, and printed on thin paper with a plain light (white or off-white) background. They may be in black and white or color. They must be capable of withstanding a mounting temperature of 225 degrees Fahrenheit (107 degrees Celsius). Photographs retouched so that your appearance is changed are unacceptable. Snapshots, most vending machine prints, and magazine or full-length photographs are unacceptable.

(4) FEES. Consult acceptance agent regarding amount of fees. Pay the passport and execution fees in one of the following forms: bank draft or cashier's check; check (certified, personal, travelers); money order (United States Postal, international currency exchange, bank); currency.

Make passport and execution fee payable to Passport Services (except if applying at a State court, pay execution fee as the State court requires). No fee is charged to applicants with U.S. Government or military authorization for No-Fee passports (except State courts may collect the execution fee). Pay special postage if applicable.

PRIVACY ACT STATEMENT

The information solicited on this form is authorized by, but not limited to, those statutes codified in Titles 8, 18, and 22, United States Code, and all predecessor statutes whether or not codified, and all regulations issued pursuant to Executive Order 11295 of August 5, 1966. The primary purpose for soliciting the information is to establish citizenship, identity, and entitlement to issuance of a United States Passport or related facility, and to properly administer and enforce the laws pertaining thereto.

The information is made available as a routine use on a need-to-know basis to personnel of the Department of State and other government agencies having statutory or other lawful authority to maintain such information in the performance of their official duties; pursuant to a subpoena or court order; and, as set forth in Part 6a, Title 22, Code of Federal Regulations (See Federal Register Volume 40, pages 45755, 45756, 47419, and 47420).

Failure to provide the information requested on this form may result in the denial of a United States Passport, related document, or service to the individual seeking such passport, document, or service.

ACTS OR CONDITIONS

(If any of the below-mentioned acts or conditions has been performed by or applies to the applicant, the portion which applies should be lined out, and a supplementary explanatory statement under oath (or affirmation) by the applicant should be attached and made a part of this application.)

I have not, since acquiring United States citizenship, been naturalized as a citizen of a foreign state; taken an oath or made an affirmation or other formal declaration of allegiance to a foreign state; entered or served in the armed forces of a foreign state; accepted or performed the duties of any office, post, or employment under the government of a foreign state or political subdivision thereof; made a formal renunciation of nationality either in the United States or before a diplomatic or consular officer of the United States in a foreign state; or been convicted by a court or court martial of competent jurisdiction of committing any act of treason against, or attempting by force to overthrow, or bearing arms against, the United States, or conspiring to overthrow, put down, or to destroy by force, the Government of the United States.

WARNING: False statements made knowingly and willfully in passport applications or in affidavits or other supporting documents submitted therewith are punishable by fine and/or imprisonment under the provisions of 18 USC 1001 and/or 18 USC 1542. Alteration or mutilation of a passport issued pursuant to this application is punishable by fine and/or imprisonment under the provisions of 18 USC 1543. The use of a passport in violation of the restrictions contained therein or of the passport regulations is punishable by fine and/or imprisonment under 18 USC 1544. All statements and documents submitted are subject to verification.

FOR ACCEPTANCE AGENT'S USE ONLY (Applicant's Identifying Documents)

☐ PASSPORT ☐ CERTIFICATE OF NATURALIZATION OR CITIZENSHIP ☐ DRIVER'S LICENSE ☐ OTHER (Specify)

FBI(21-cv-5450)-976

ISSUE DATE

☐ ☐ ☐ ☐

EXPIRATION DATE

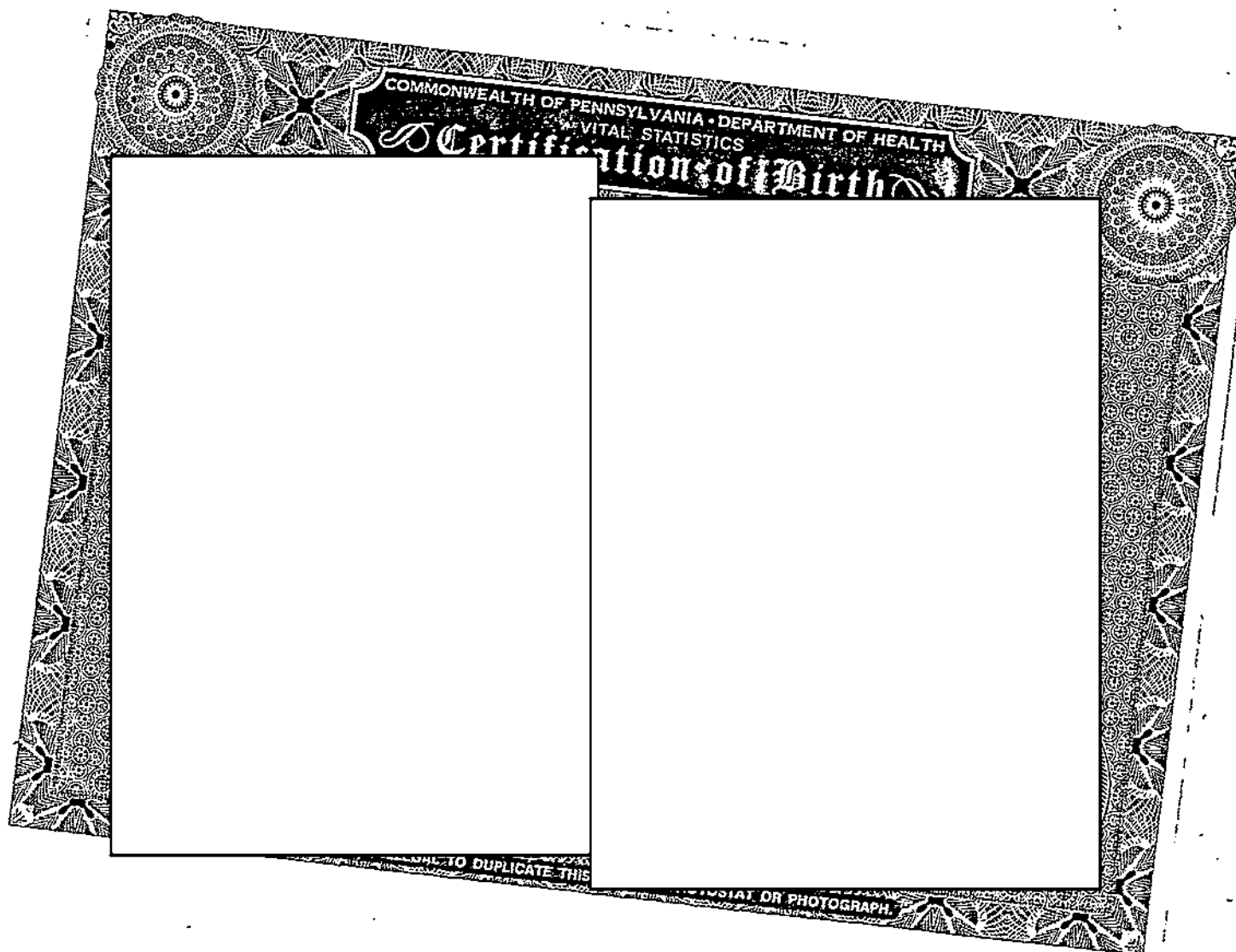
NUMBER

ISSUE

b6

b7C

MONTH DAY YEAR



b6
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The information appearing on the certified copy of birth is exactly transcribed from information contained on the original birth certificate as filed with the Office of Vital Statistics.

If you wish to correct the certified copy issued, please complete the lower portion of this form in the presence of a notarizing official and forward to the Division of Vital Statistics, P.O. Box 1528, New Castle, Pa. 16103.

PLEASE SUBMIT DOCUMENTARY EVIDENCE TO SUPPORT THE CHANGES REQUESTED, SUCH AS COPIES OF MARRIAGE RECORD, BAPTISMAL RECORD, NATURALIZATION RECORD, ETC.

DATA	ORIGINAL RECORD NOW READS	CORRECTIONS DESIRED (print full names, dates, other)
NAME OF SUBJECT		
DATE OF BIRTH		
SEX		
OTHER ERROR		
OTHER ERROR		
SWORN AND SUBSCRIBED BEFORE ME (NOTARY PUBLIC) THIS _____ DAY OF _____, 19_____.		FATHER'S SIGNATURE
		MOTHER'S SIGNATURE
		SUBJECT'S SIGNATURE
		PRESENT ADDRESS
		STREET
		CITY STATE ZIP CODE

F 1686336

	DISTRICT OF COLUMBIA

b6
b7C



**IDENTIFICATION ONLY
NOT A PERMIT**

(This non-driver identification card is furnished by the District of Columbia Government as a service to the bearer. Application for or possession of this card is not required by law.)

b6
b7C



DEPARTMENT OF STATE
OFFICE OF SECURITY

SPECIAL AGENT IN CHARGE
P.O. BOX 9578
ROSSLYN STATION
ARLINGTON, VIRGINIA 22209

July 16, 1982

Special Agent [redacted]
U.S. Drug Enforcement Administration
Washington Divisional Office
400 6th St., S.W.,
Washington, D.C. 20024

b6
b7C

Dear Agent [redacted]

Reference is made to your telephone conversation on July 2, 1982 with Special Agent [redacted] of our office.

The Office of Security is currently investigating an apparent violation of 18 USC 1542 (False Statement in Passport Application) which appears to involve individuals and a corporation which may be of interest to your agency.

Enclosed is a copy of a preliminary Report of Investigation (ROI), outlining the inquiry to date.

It would be appreciated if you would review this ROI for any possible areas of interest and/or investigation by D.E.A. and, should you develop information of interest to our investigation, contact Special Agent [redacted]. Should you have any questions or require assistance, please contact him at [redacted].

Your assistance in this matter is greatly appreciated.

Sincerely,

b6
b7C

[redacted]
ASAC

A/SY/PSI/WFO [redacted]



United States Department of State

Special Agent in Charge

P.O. Box 9578 Rosslyn Station
Arlington, Virginia 22209-0578

August 2, 1982

Director
Federal Bureau of Investigation
ATTN: FBI Laboratory Division
(Document Section, Photographic Operations and
Latent Fingerprints)
Washington, DC 20535

SUBJECT: John DOE
AKA: [REDACTED]
DPOB: [REDACTED] Pennsylvania
REFERENCE: [REDACTED]
FBI File No. [REDACTED]
OFFENSE: 18 U.S.C. 1542

b6 -2 per FBI
b7C -2 per FBI

Dear Sir:

Enclosed herewith for examination is the evidence described below:

ITEM #1 - Original Department of State Passport Application, Form DSP-11, executed in the name of [REDACTED] dated April 7, 1982 (TAG #82-103);

ITEM #2 - Commonwealth of Pennsylvania Certificate of Birth. File No. [REDACTED] in the name of [REDACTED] (TAG #82-104).

It is believed that the Application for Passport enclosed as ITEM 1 was fraudulently executed by the individual whose photograph appears on the application. The true [REDACTED] has been located and interviewed and claims never to have applied for a passport. It is believed that the unknown individual whose photograph appears on the application, may have been assisted by one [REDACTED] FBI File No. [REDACTED] who has a police record on charges of selling/distributing narcotics. It is further believed that the unknown individual (John DOE), whose photograph appears on Item 1, may also be engaged in narcotics trafficking.

b6 -2 per FBI
b7C -2 per FBI

The following examinations are requested:

- (1) Photograph the enclosed DSP-11, Passport Application, for future hand-writing examinations;
- (2) Prepare and retain negatives and prints of 82-103 (John DOE) for future photographic comparison;
- (3) Process the DSP-11 in name of [REDACTED] (82-104) and the Certificate of Birth (82-105) for latent fingerprints. Compare those prints against those obtained and reported in FBI File [REDACTED] [REDACTED] as well as noting any other latent prints which may be developed.

b6 -2 per FBI
b7C -2 per FBI

This evidence is being submitted in connection with a criminal matter.
The evidence has not been examined by any other expert nor will it be
submitted to any other expert in the same technical field.

Please direct all reports, and return of evidence to:

Special Agent [redacted]
US Department of State
Office of Security, Washington Field Office
PO Box 9578 Rosslyn Station
Arlington, Virginia 22209

telephone [redacted]

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b7C

Your assistance in this matter is greatly appreciated.

Sincerely,

[redacted]
Special Agent in Charge, Acting

- 2 -

A/SY/PSI/WFO [redacted]

em

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b7C

FBI(21-cv-5450)-983

FBI

TRANSMIT VIA:

PRECEDENCE:

CLASSIFICATION:

type
simile
1

☐ Immediate
☐ Priority
☐ Routine

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 4/26/77

TO: DIRECTOR, FBI [redacted]
FROM: SAC, ALEXANDRIA [redacted] (P)

b3 -1, -2
b6 -1, -4
b7C -1, -4
b7E -1, -2

FRANCIS EDWARD TERPIL, aka
Frank Terpil;
EDWIN PAUL WILSON
RA - [redacted]
(OO: ALEXANDRIA)

ReLateletype to Bureau, 4/16/77; Alexandria teletype to Bureau, 4/18/77; and Alexandria teletype to Bureau, 4/21/77.

Enclosed for the Bureau are four copies of an LHM dated and titled as above.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Crim. _____
Fin. & _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

FBI/DOJ

EX-103

REC-39

ENCLOSURE

2-Bureau (Enc. 4)
2-Alexandria

(4)

b3 -1
b6 -1
b7C -1
b7E -1

23 MAY 3 1977

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 11/9/89 BY [redacted]

Appro

Transmitted _____
(Number) (Time)

Per _____

FBI(21-cv-5450)-1465

1 copy to USDOJ by 0-6 (Attn. 5/2/77)
1 copy to [redacted]
1 copy destroyed



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Alexandria, Virginia

April 26, 1977

In Reply, Please Refer to
File No.

b3 -1
b6 -4
b7C -4
b7D -1
b7E -1

[REDACTED]
FRANCIS EDWARD TERPIL, also known as
Frank Terpil;
EDWIN PAUL WILSON
REGISTRATION ACT - [REDACTED]

On April 12, 1977, [REDACTED]

[REDACTED] Virginia, provided the following information:

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/19/89 BY [REDACTED]



[REDACTED] 54
FBI(21-cv-5450)-1466

FEDERAL BUREAU OF INVESTIGATION

Date of transcription April 12, 1977

1

b7D -1

[redacted]
Virginia, telephonically contacted the Alexandria Office of the Federal Bureau of Investigation (FBI) and furnished the following information:

[redacted]

b6 -2, -4
b7C -2, -4
b7D -1

Interviewed on 4/12/77 at Alexandria, Virginia File # AX [redacted]
by SA [redacted] Date dictated 4/12/77

b3 -1
b6 -1
b7C -1
b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

AX
2

b3 -1
b7E -1

Additionally [redacted] recalled that in June,
1976, [redacted]
[redacted]
[redacted] stated he rerused this
request.

b7D -1

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 4/20/77

b7D -1

[redacted]
Virginia, telephonically contacted the Alexandria Office of the Federal Bureau of Investigation (FBI) and furnished the following information:

[redacted]

b6 -2, -4
b7C -2, -4
b7D -1

Interviewed on 4/12/77 at Alexandria, Va. File # AX [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

by SA [redacted]

Date dictated 4/15/77

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b3 -1
b6 -2, -4
b7C -2, -4
b7D -1
b7E -1

[REDACTED]
FRANCIS EDWARD TERPIL, also known as
Frank Terpil;
EDWIN PAUL WILSON
REGISTRATION ACT - [REDACTED]

On April 19, 1977, [REDACTED]
[REDACTED]

Northwest, Washington, D.C., provided the following information:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/21/77

b6 -3
b7C -3
b7D -1

[redacted]
[redacted]
[redacted] was interviewed [redacted]

[redacted] wherein he provided the following information:

[redacted] advised that [redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

Interviewed on 4/19/77

[redacted]
[redacted] Virginia

File # AX [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

by SA [redacted]

- 6 -

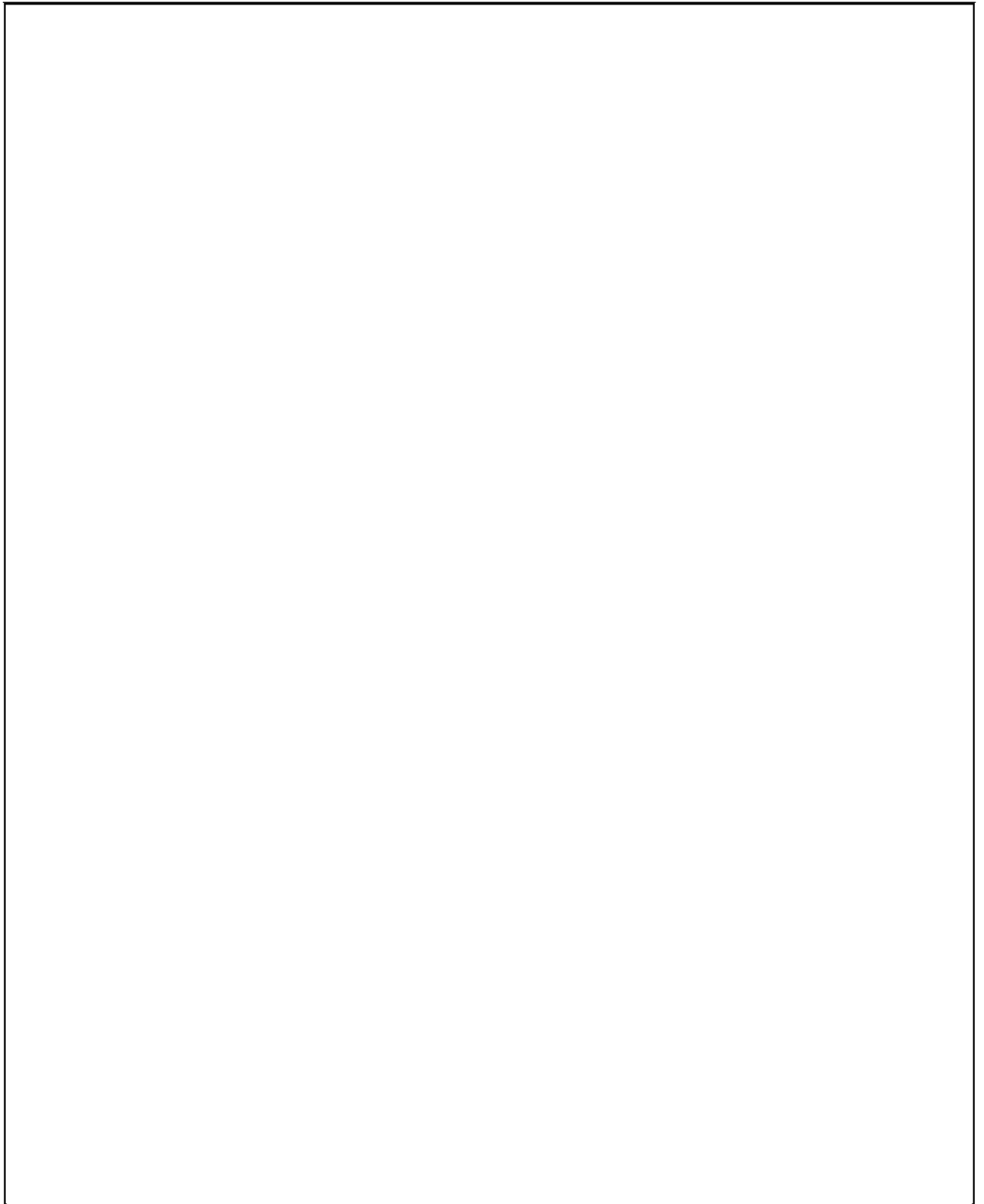
Date dictated 4/20/77

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency. It and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-1471

b3 -1
b7E -1

AX
2



b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -4

AX

3



b3 -1
b6 -3
b7C -3
b7D -1
b7E -1, -4



[REDACTED]
FRANCIS EDWARD TERPIL, also known as
Frank Terpil;
EDWIN PAUL WILSON
REGISTRATION ACT - [REDACTED]

b3 -1
b6 -4
b7C -4
b7E -1

On April 19, 1977, the Air Cargo Guide indicated that Lufthansa Airlines Flight 469 is routed from Los Angeles, California, direct to Frankfurt, Germany.

On April 19, 1977, [REDACTED] Munitions Control, b6 -4
United States Department of State, 1701 North Fort Myer b7C -4
Drive, Arlington, Virginia, provided the following information:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/21/77

[redacted] Munitions Control, United States b6 per DOS
Department of State, 1701 North Fort Myer Drive, Arlington,
Virginia, provided the following information:

[redacted] advised that Consultants International,
Incorporated, Washington, D.C., headed by EDWIN WILSON, has
been registered with Munitions Control since May, 1973.

A review of Munitions Control records revealed
WILSON has been granted numerous export licenses for shipment
of articles primarily to the countries of Morocco, Haiti,
and France. A sample of export licenses granted is as
follows:

10,000 Lance Self-Protection Devices (contained
gas) to France; 10,000 M-14 Rifles to Haiti, and Mine Detectors
to Morocco.

WILSON has never been granted an export license
for any shipment to Libya. Very few articles are exported
to Libya due to the political climate of that nation.

[redacted] advised that Behring International, b6 per DOS
Incorporated is a well known freight forwarder registered
with Munitions Control.

There is no record of J. S. Brower and Associates,
Incorporated, 2040 North Towne, Pomona, California, or
JEROME S. BROWER as being registered with Munitions Control.

During August, 1976, WILSON reportedly purchased
the following items from J. S. Brower and Associates, Pomona,
California, and subsequently had them shipped to Libya:

1. 5500 pounds Solypox
2. 320 pounds Solylyst
3. 2100 pounds Ammonium Nitrate
4. 800 pounds Oil Thickener

Interviewed on 4/19/77 at [redacted] Virginia File # AX [redacted] b3 -1
by SA [redacted] - 10 - Date dictated 4/20/77 b6 -1
b7C -1
b7E -1

AX

2

b3 -1

b7E -1

5. 240 rolls Black Tape
6. 2 Blasting Reels
7. 2 Shooting Plugs
8. 2 Ten-Cap Twist Machines
9. 4000' Primer-Cord
10. 3000' Safety Fuse
11. 10,000' Igniter Cord
12. 500 Igniter Cord Starters
13. 5000 Igniter Cord Connectors
14. 50 TL Kits
15. 2 Galvanometers
16. 2 Batteries (Silver-Chloride)
17. 2 Mark V Reels
18. 2 Extra Shooting Plugs
19. 2000 Fuse Lighters

[redacted] concluded that the items oil thickener, primer cord, and igniter cord could be included in the Munitions List; but without further product identification a positive determination could not be made.

b6 per DOS

[redacted] advised that if there is any doubt concerning an item, the United States Defense Department would be contacted for their official opinion.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 21-cv-5450

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Page 42 ~ Referral/Consult;
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Page 126 ~ b7E - 4;
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Page 171 ~ Referral/Consult;
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Page 199 ~ b7D - 2;
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Page 201 ~ b7D - 2;
Page 202 ~ b7D - 2;
Page 203 ~ b7D - 2;
Page 204 ~ b7D - 2;
Page 205 ~ b6 - 2; b7C - 2; b7D - 2;
Page 206 ~ b6 - 2; b7C - 2; b7D - 2;
Page 207 ~ b7D - 2;
Page 208 ~ b7D - 2;

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X For this Page X
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AX0009 0042152Z

RR NO BS

~~SECRET~~

4 JAN 1983

DECLASSIFICATION

b3 -1
b6 -1
b7C -1
b7E -1, -8

30Z JAN 83

ALEXANDRIA [REDACTED] (P)

CTOR [REDACTED] ROUTINE

BOSTON ROUTINE

BT

FUGITIVE INDEX [REDACTED]

~~SECRET~~

ATTENTION: [REDACTED]

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL; RA - [REDACTED] CONSPIRACY

SOLICITATION TO COMMIT MURDER, (OO:ALEXANDRIA) (X)

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY
UNLESS OTHERWISE NOTED. (U)

RE BUREAU TELETYPES TO ALEXANDRIA DATED JULY 2, 1982,
AUGUST 21, 1982, AND DECEMBER 16, 1982. (U)

FOR BACKGROUND INFORMATION OF BOSTON, [REDACTED] CENTRAL
INDEPENDENT T.V., LONDON, ENGLAND, WAS CONTACTED BY LEGAT, LONDON,
ON AUGUST 20, 1982. [REDACTED] STATED THAT [REDACTED]
RESERVATION ABOUT MAKING AVAILABLE TO [REDACTED] GOVERNMENT

THE UNEDITED TAPES OF [REDACTED] TERPIL INTERVIEW, FILMED IN CONJUNCTION

64 JAN 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

FBI(21-cv-5450)-8072

4/2/89
Classified by [REDACTED]
Declassify on [REDACTED]

PAGE TWO AX [] ~~SECRET~~

b3 -1
b6 -3, -4
b7C -3, -4
b7E -1

WITH CENTRAL INDEPENDENT TV PRODUCTION "THE MOST DANGEROUS MAN IN THE WORLD", SHOWN IN ENGLAND ON JANUARY 5, 1982 (A COPY OF WHICH WAS FURNISHED TO AUSA [] WASHINGTON, D.C., BY LEGAT, LONDON. [] DECLINED TO PROVIDE ANY DOCUMENT FURNISHED BY TERPIL BECAUSE HE IS ETHICALLY OBLIGATED TO TREAT THEM AS CONFIDENTIAL IN NATURE. THE DOCUMENTATION IN QUESTION, HE EXPLAINED, WERE EITHER "SALES" DOCUMENTS - I.E., WHAT TERPIL COULD PROVIDE PRIVATE CUSTOMERS - AND THOSE CONTAINING A LIST OF NAMES AND ADDRESSES OF PEOPLE, SOME OCCUPYING OFFICIAL POSITIONS, WHO HAD ASSISTED TERPIL IN HIS VARIOUS ACTIVITIES. [] WENT ON TO SAY THAT HE WAS APPRECIATIVE OF AUSA [] ASSISTANCE AND WOULD LIKE TO COOPERATE WITH HIM FULLY; HOWEVER, SINCE ALL OF THE MATERIAL IN QUESTION IS COPYRIGHTED TO CENTRAL INDEPENDENT TV (AS WELL AS WGBH IN BOSTON). [] WOULD BE SEEKING CLEARANCE FROM [] CONTROLLER OF THE PROGRAMS AT CENTRAL INDEPENDENT TV. ~~(X)~~

b6 -2, -3, -4
b7C -2, -3, -4

IN NOVEMBER, 1982, [] STATED IN A LETTER TO LEGAT, LONDON, THAT HE WOULD DISPATCH THE MATERIAL "AS SOON AS I HAVE YOUR" (LEGAT) "CONFIRMATION THAT WGBH, THE JOINT COPYRIGHT HOLDERS, HAVE ALSO AGREED TO YOUR REQUEST". ~~(X)~~

~~SECRET~~

~~SECRET~~

PAGE THREE AX ~~SECRET~~

b3 -1
b7E -1

BOSTON, THROUGH WGBH TV (PUBLIC BROADCASTING SERVICE),
BOSTON, ATTEMPT TO OBTAIN WRITTEN AGREEMENT OF WGBH TV AND
SUTEL RESULTS OF INTERVIEW TO FBIHQ, LEGAT LONDON, AND ALEXANDRIA, ~~MI~~

~~OP:~~

BT

~~SECRET~~

~~SECRET~~

AX0012 0052243Z

00 HQ

DE AX

O 052130Z JAN 83

RECEIVED
TELETYPE [redacted]

5 JAN 83 2 00Z

FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1, -8

[redacted] ALEXANDRIA [redacted]

[redacted] DIRECTOR [redacted]

(IMMEDIATE)

~~SECRET~~

ATTENTION: [redacted]

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;

RA - [redacted] CONSPIRACY, SOLICITATION TO COMMIT MURDER, 00:AX. ~~(S)~~

THIS DOCUMENT IS CLASSIFIED "~~SECRET~~" UNLESS OTHERWISE
NOTED. (U)

RE BUREAU TELETYPE TO ALEXANDRIA DATED JANUARY 4, 1983,
CONCERNING TELCALLS BETWEEN FBIHQ AND [redacted] ON DEC
1982, AND JANUARY 3, 1983. (U)

ON JANUARY 5, 1982, [redacted]

b3 -1, -2
b6 -1, -3, -4
b7C -1, -3, -4
b7D -2
b7E -1

AUSA [redacted]

[redacted] OFFICE, WASHINGTON, D.C., TELEPHONE NUMBER [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

3 JAN 10 1983

~~SECRET~~

Classified by
Declassify on

PAGE TWO AX

~~SECRET~~

TELEPHONE NUMBER

THROUGH AUSA

ADMINISTRATIVE:

FBIHQ IS REQUESTED TO RELAY THE ABOVE TELETYPE TO

(U)

BT

b3 -1, -2
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2
b7E -1

~~SECRET~~

FBI(21-cv-5450)-8076

RECEIVED

0 281210Z DEC 82

FM [REDACTED] (P)

b3 -1, -2
b6 -1
b7C -1
b7E -1

TOR [REDACTED]

PRIORITY 5030-28 BUREAU
OF INVESTIGATION

FUGITIVE INDEX [REDACTED]

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;

RA [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER;

(OO: ALEXANDRIA).

b3 -2
b6 -1
b7C -1
b7D -5

[REDACTED] 12/28/82. AND TELEPHONIC CONVERSATION BETWEEN

AND SUPERVISORY SA [REDACTED]

FOR INFORMATION OF RECIPIENTS, THE FOLLOWING INFORMATION
PERTAINING TO CAPTIONED MATTER, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b3 -1
b6 -1
b7C -1
b7D -5
b7E -1

0-73 sent to [REDACTED]
12/28/82
66 FEB 1983

DE 39
DE 39 1, 2, 3

ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/22/89 BY [REDACTED]

FBI(21-cv-5450)-8077

PAGE TWO

UNCLAS

b3 -1, -2
b7D -5
b7E -1

b6 -2
b7C -2
b7D -5

WHO IS NAMED

BORN

PAGE THREE

UNCLAS

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2, -5
b7E -1

b6 -2
b7C -2
b7D -2, -5

FOR THE ADDITIONAL INFORMATION OF THE BUREAU, [REDACTED]

b3 -1, -2
b7D -5
b7E -1

[REDACTED] ACCORDING TO [REDACTED]

b3 -2
b7D -5

[REDACTED] WILL CONTINUE TO KEEP FBIHQ AND ALEXANDRIA ADVISED.

THIS INFORMATION WAS OBTAINED PURSUANT TO AN EXPRESS
PROMISE OF CONFIDENTIALITY. IT WAS PROVIDED WITH THE
UNDERSTANDING THAT THE INFORMATION WAS FURNISHED FOR THE
EXCLUSIVE PURPOSE OF PREVENTING OR INVESTIGATING CRIMINAL
OFFENSES AND SHOULD NOT BE DISSEMINATED TO AN AGENCY OR
INDIVIDUAL NOT HAVING SUCH A FUNCTION.

PAGE FIVE

UNCLAS

b3 -1, -2

b7E -1

ADMINISTRATIVE

INFORMATION

BE DISCUSSED WITH AUSA HANDLING THIS MATTER.

FBIHQ IS REQUESTED TO RELAY TO ALEXANDRIA DIVISION

BT

BFYKQXVVZFXLMF EBVAURNLKFO

BEC QEUXYLTITD

REXEBAYBHBK

MSXQMSHDLNENJYSGDCMZIC CMO 6:,!

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097.39&8 -1 6,\$2305 &;

FBI(21-cv-5450)-8081

001 0051856Z

PP HQ AX

DE HO

051840Z JAN 83

RECEIVED
TELETYPE

5 JAN 83 19

FEDERAL BUREAU
OF INVESTIGATION

FM HOUSTON

(P)

TO DIRECTOR

PRIORITY

ALEXANDRIA

PRIORITY

BT

UNCLAS

FUGITIVE INDEX

FRANCIS EDWARD TERPIL - FUGITIVE (A); EDWIN PAUL WILSON; ET AL

RA - CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO:

XANDRIA.

REFERENCE DIRECTOR TELETYPE TO ALEXANDRIA, JANUARY 4, 1983,
CAPTIONED AS ABOVE.

CONTACT WITH

IN HOUSTON, TEXAS, DETERMINED THAT

DID STATE, AFTER HAVING

TO HIM,

IN HOUSTON

RECD

b3 -1
b6 -1, -3
b7C -1, -3
b7D -5
b7E -1

15 JAN 1983

64 JAN

ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/26/89 BY

FBI(21-cv-5450)-8082

DIRECTORY AND COULD NOT FIND A LISTING FOR
IN HOUSTON OR ANY WHERE ELSE.

THE 1982 HARRIS COUNTY BUSINESS DIRECTORY DOES NOT SHOW
A LISTING FOR [REDACTED]

b3 -1
b6 -3
b7C -3
b7D -5
b7E -1

HOUSTON INDICES ARE NEGATIVE REGARDING

THE 1977 POLK'S CRISSCROSS DIRECTORY DOES NOT CONTAIN A LISTING FOR [REDACTED]

HOUSTON WILL REVIEW THE 1977 HOUSTON TELEPHONE DIRECTORY AT THE PUBLIC LIBRARY AND ADVISE RECIPIENTS OF ANY POSITIVE INFORMATION.

BT

AX0001 3622140Z

00 HQ

DE AX

0 282100Z DEC 82

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR IMMEDIATE

BT

~~SECRET~~

ATTENTION: SSA [REDACTED]

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;

RA [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER, (OO:AX) ~~(S)~~

THIS DOCUMENT IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY UNLESS
OTHERWISE NOTED. (U)

RE ALEXANDRIA TELCAL BETWEEN SSA [REDACTED] FBIHQ, AND
SA [REDACTED] FBI ALEXANDRIA, DECEMBER 28, 1982. (U)

DURING LATE EVENING OF DECEMBER 27, 1982, [REDACTED]

[REDACTED] U.S. CITIZEN WAS IN TELEPHONIC CONVERSATION WITH SA [REDACTED]

[REDACTED] STATED THAT [REDACTED]

INDICATED THAT [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

4/26/89
Classified by [REDACTED]
Declassify on [REDACTED]

FBI(21-cv-5450)-8084

b3 -1
b6 -1
b7C -1
b7E -1, -8

b3 -1
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1

b6 -1
b7C -1

PAGE TWO AX

~~SECRET~~

[REDACTED] ~~(S)~~
IN VIEW OF NBC NEWS COVERAGE OF CASE, [REDACTED]

[REDACTED] FBI ALEXANDRIA

WILL ASSIST [REDACTED]
[REDACTED]
[REDACTED] ~~SECRET~~
[REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

BT

~~SECRET~~

FBI(21-cv-5450)-8085

P 300920Z DEC 82

FM [REDACTED] (P)

TO DIRECTOR [REDACTED]

PRIORITY

023-24

FUGITIVE INDEX

UNCLAS E F T O

ATTENTION TERRORISM UNIT, SSA [REDACTED]

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;

RA [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:

ALEXANDRIA.

REBUCAB, 12/28/82.

THIS WILL CONFIRM TELEPHONE CONVERSATION OF [REDACTED]

AND BUREAU SUPERVISOR [REDACTED] DECEMBER 29, 1982. ACCORDING

TO TELEPHONIC REPORT OF [REDACTED]

NBC CONTACTS [REDACTED]

b3 -1, -2
b6 -1
b7C -1
b7E -1

b3 -1, -2
b6 -1
b7C -1
b7D -5
b7E -1

16 JAN 11 1983

1 cc in 8977: 073 to AX 12/30/82

FBI(21-cv-5450)-8086

ALL
HER
DAT

PAGE TWO

[REDACTED] UNCLAS E F T O

[REDACTED]

b3 -1, -2
b7D -5
b7E -1

AS THE BUREAU WAS ADVISED DECEMBER 29, 1982, [REDACTED]

[REDACTED]

[REDACTED]

FOR INFORMATION OF THE BUREAU, [REDACTED]

[REDACTED]

b7D -5

PAGE THREE

UNCLAS E F T O

b3 -1, -2
b6 -2
b7C -2
b7D -2, -5
b7E -1, -14

REQUEST OF THE BUREAU:

b3 -1
b6 -2
b7C -2
b7D -2, -5
b7E -1

ADMINISTRATIVE:

FBIHQ REQUESTED TO RETRANSMIT TO ALEXANDRIA

BT

CRIMINAL INVESTIGATIVE DIVISION

INFORMATIVE NOTE

Date December 30, 1982

Re: FRANCIS EDWARD TERPIL - FUGITIVE;
 EDWIN PAUL WILSON, ET AL; RA-
 CONSPIRACY, SOLICITATION TO COMMIT
 MURDER, OO: ALEXANDRIA

b3 -1
 b7E -1

Attached [redacted] teletype, dated
 December 30, 1982, advises that [redacted]

On December 30, 1982, [redacted]

b3 -2
 b7D -5

APPROVED:

Adm.
 Crim.

Director

Exec. AD-Inv.

Exec. AD-LES

Inspection

Intel

Cry.

Coun.

Cong.

& Public Affs.

Rec. Mgnt.

Tech. Servs.

Training

- 1 - [redacted]
- 1 - Mr. Otto
- 1 - [redacted]
- 1 - Mr. Revel
- 1 - [redacted]
- 1 - Mr. Gilbert

- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]

b6 -1
 b7C -1

(12)

ALL INFORMATION
 HEREIN IS UNCLAS
 DATE 4/26/89

FBI/DOJ

ADMINISTRATIVE:

ASSISTANT UNITED STATES ATTORNEY b6 -4
b7C -4

WHO PROSECUTED THIS CASE AT ALEXANDRIA, VIRGINIA, HAS ADVISED THAT BASED ON THE SIGNIFICANT FBI PARTICIPATION IN THE INVESTIGATION LEADING TO THIS CONVICTION, IT IS APPROPRIATE FOR THE FBI TO CLAIM THE WILSON CONVICTION FOR STATISTICAL PURPOSES, ALTHOUGH THE PRIMARY INVESTIGATIVE AGENCY REGARDING THESE VIOLATIONS WAS THE BUREAU OF ALCOHOL, TOBACCO AND FIREARMS. ACCORDINGLY, ALEXANDRIA WILL SUBMIT ACCOMPLISHMENT REPORT (FD-515).

EXTENSIVE LOCAL AND NATIONAL PRESS COVERAGE AFFORDED TO THE SENTENCING OF WILSON.

BT

~~SECRET~~

~~SECRET~~b3 -1
b7E -1

SENTENCED TO TEN YEARS

COUNT SIX: MUNITIONS EXPORT VIOLATION (TITLE 22, USC, SECTION 2778) - SENTENCED TO TWO YEARS TO BE SERVED CONCURRENT WITH SENTENCE ON COUNT NUMBER EIGHT AND FINED \$100,000.

COUNT SEVEN: PROVIDING NO NOTICE TO A COMMON CARRIER REGARDING TRANSPORT OF FIREARM (TITLE 18, USC, SECTION 922(E)) - SENTENCED TO FIVE YEARS TO BE SERVED CONCURRENT WITH SENTENCE RECEIVED ON COUNT NUMBER EIGHT.

COUNT EIGHT: TRANSPORTING A FIREARM IN FOREIGN COMMERCE WITH INTENT TO COMMIT A FELONY (TITLE 18, USC, SECTION 924(B)) - SENTENCED TO FIVE YEARS TO BE SERVED CONSECUTIVE TO COUNT NUMBER FIVE.

JUDGE WILLIAMS ORDERED THAT THE \$200,000 IN FINES BE PAID WITHIN NINETY DAYS AND RECOMMENDED THAT WILSON BE INCARCERATED AT A MAXIMUM SECURITY FACILITY. HE APPROVED WILSON BEING HELD IN THE NEW YORK CITY METROPOLITAN FACILITY IN THE IMMEDIATE FUTURE SO HE CAN BE NEAR TO HIS ATTORNEY DURING SUBSEQUENT OUTSTANDING COURT ACTIONS IN OTHER JURISDICTIONS.

WILSON WAS REPRESENTED THROUGHOUT THE SENTENCING PROCEDURE BY HIS ATTORNEY, [REDACTED] OF NEW YORK CITY.

b6 -2
b7C -2~~SECRET~~

~~SECRET~~b3 -1
b7E -1

FOR SENTENCING BEFORE UNITED STATES DISTRICT JUDGE RICHARD L. WILLIAMS, IN CONNECTION WITH HIS CONVICTION ON NOVEMBER 17, 1982, ON SEVEN COUNTS OF A FEDERAL INDICTMENT.

JUDGE WILLIAMS SENTENCED WILSON TO AN AGGREGATE OF FIFTEEN YEARS IN CUSTODY OF THE ATTORNEY GENERAL AND \$200,000 IN FINES. THE SPECIFIC SENTENCE HANDED DOWN ON EACH OF THE SEVEN COUNTS WILSON WAS CONVICTED ON ARE AS FOLLOWS:

COUNT ONE: CONSPIRACY (TITLE 18, UNITED STATES CODE, SECTION 371) - SENTENCED TO THREE YEARS TO BE SERVED CONCURRENT WITH SENTENCE ON COUNT NUMBER FIVE AND COUNT NUMBER EIGHT.

COUNT TWO: MUNITIONS EXPORT VIOLATION (TITLE 22, USC, SECTION 2773) - SENTENCED TO TWO YEARS TO BE SERVED CONCURRENT WITH SENTENCE ON COUNT NUMBER FIVE AND FINED \$100,000.

COUNT THREE: (HE WAS PREVIOUSLY ACQUITTED ON THIS COUNT).

COUNT FOUR: PROVIDING NO NOTICE TO A COMMON CARRIER REGARDING TRANSPORT OF FIREARM (TITLE 18, USC, SECTION 922(E)) - SENTENCED TO THREE YEARS TO BE SERVED CONCURRENT WITH SENTENCE RECEIVED ON COUNT NUMBER FIVE.

COUNT FIVE: TRANSPORTING A FIREARM IN FOREIGN COMMERCE WITH INTENT TO COMMIT A FELONY (TITLE 18, USC, SECTION 924(B)) -

~~SECRET~~

~~SECRET~~

PP HQ

DE AX

P 272045Z DEC 82

ALEXANDRIA [redacted]

CPD DEC 82 23 13z

DIRECTOR [redacted]

FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1, -8

Exec AD-Adm. [redacted]
Exec AD-Inv. [redacted]
Exec AD-LE [redacted]
Asst Dir. [redacted]
Adm. Serv. [redacted]
Ident. [redacted]
Intell. [redacted]
Lab. [redacted]
Legal Coun. [redacted]
Off. of Cong. & Public Affs. [redacted]
Rec. Mgmt. [redacted]
Tech. Serv. [redacted]

ATTENTION: CRIMINAL INVESTIGATIVE DIVISION, [redacted]

(SUPERVISOR [redacted])

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON;

[redacted] JEROME S. BROWER; RA - [redacted]

CONSPIRACY - SOLICITATION TO COMMIT MURDER, (OO:ALEXANDRIA)

RE ALEXANDRIA TELETYPE TO THE BUREAU DATED NOVEMBER 17,
1982, REPORTING CONVICTION OF SUBJECT EDWIN PAUL WILSON ON
SEVEN OF EIGHT COUNTS OF A FEDERAL INDICTMENT FOLLOWING TRIAL
AT UNITED STATES DISTRICT COURT, ALEXANDRIA, VIRGINIA. THESE
COUNTS RELATED TO THE ACQUISITION AND EXPORTATION OF FOUR HANDGUNS
AND ONE M-16 AUTOMATIC RIFLE FROM THE UNITED STATES IN 1979.

AT 10:00 A.M., ON DECEMBER 20, 1982, SUBJECT WILSON
APPEARED AT UNITED STATES DISTRICT COURT, ALEXANDRIA, VIRGINIA,

b3 -1
b6 -1
b7C -1
b7E -1

4/26/89
Classified by [redacted]
Declassify on [redacted]

DEC 31 1982

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

66

10 JAN 12 1983

~~SECRET~~

FBI(21-cv-5450)-8093

INFORMATIVE NOTE

Date 12/21/82

Re: FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON.

b3 -1

b6 -2

b7C -2

b7E -1

[REDACTED]
JEROME S. BROWER;

RA - [REDACTED]

CONSPIRACY - SOLICITATION TO COMMIT
MURDER;

OO: ALEXANDRIA

Attached teletype from Alexandria reports the results of the sentencing of Edwin Paul Wilson on 12/20/82 to 15 years imprisonment and fines of \$200,000.

As a result of the 11/17/82 conviction of subject Edwin Paul Wilson on charges related to the acquisition and exportation of four handguns and one M-16 automatic rifle from the United States in 1979, Wilson was sentenced to an aggregate of 15 years in the custody of the Attorney General and \$200,000 in fines on 12/20/82 by an U.S. District Court Judge in Alexandria, Virginia.

The U.S. District Court Judge ordered that the \$200,000 in fines be paid within ninety days and recommended Wilson be incarcerated at a maximum security facility.

1 - [REDACTED] APPROV [REDACTED]
1 - Mr. Otto [REDACTED]
1 - [REDACTED] Direct [REDACTED]
1 - Mr. Revel Exec. AD-Adm. [REDACTED]
1 - [REDACTED] Exec. AD-Inv. [REDACTED]
[REDACTED] ES

Adm
Crim

b6 -1

b7C -1

Exec AD-Inv. [REDACTED]
Rec. Mgmt. [REDACTED]
Tech. Servs. [REDACTED]
Training [REDACTED]
Intell. [REDACTED]

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 11/22/89 BY [REDACTED]

Airtel

Unclas

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

1/21/83

Director, FBI

SACs, Alexandria
Houston

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN DAHIL WILSON.

JEROME S. BROWER, RA
CONSPIRACY, SOLICITATION
TO COMMIT MURDER.
OO: ALEXANDRIA

Re Houston airtel to Bureau, dated 1/14/83 (no cc
Alexandria).

Enclosed for Houston is one copy of an Identification
Division record identifiable with Jerome Sanford Brower. Enclosed
for Alexandria is one copy of the Identification Division Record
and the referenced Houston communication.

The enclosed Identification Division record regarding
Jerome Brower may be disseminated to USA, Houston for release to
defense counsel.

The \$30.00 check which accompanied the subpoena as
reimbursement for handling fees should be returned to Wilson's
local attorney.

Enclosure(s)

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

Exec AD Adm.
Exec AD Inv.
Exec AD LES
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Insp.
Intell.
Lab.
Legal Coun.
Off. Cong. &
Public Affs.
Rec. Mgmt.
Tech. Serv.
Training
Telephone Rm.
Director's Sec'y

NOTE: The release of the Identification Division record regarding
Jerome Brower was coordinated with SSA [redacted] Civil
Litigation Unit II, Legal Counsel Division and Assistant Section Chief
Recording and Posting Section,
Identification Division on 1/20/83.

ALL INFORMATION
HEREIN IS UNCL
DATE 4/26/89

FBI(21-cv-5450)-8095

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

PAGE

1

01/20/83

Use of the following FBI record, NUMBER 110 012 W2 is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

Contributor: Identifier (ORI) Name Case Number (OCA)	Subject: Name State Number (SID)	Arrested or Received	C - Charge D - Disposition
---	--	----------------------------	-------------------------------

THE SUBJECT'S IDENTIFICATION RECORD APPEARING HEREUNDER HAS BEEN RETRIEVED FROM THE IDENTIFICATION DIVISION FILES BASED ON DESCRIPTORS FURNISHED IN YOUR REQUEST WHICH MATCHED THOSE ON FILE.

ALL DESCRIPTORS ON FILE ARE LISTED BELOW.

NAME OF YOUR DESCRIPTOR REQUEST	IDENTIFICATION DIVISION FILES	NAME OF YOUR DESCRIPTOR REQUEST	IDENTIFICATION DIVISION FILES
RACE	WHITE	BIRTH DATE	05/05/19
SEX	MALE	BIRTH CITY	NEW YORK
HEIGHT	509	BIRTH PLACE	NEW YORK
WEIGHT	212	SCC SEC NO.	150-22-7479
HAIR	GRAY	MISC ID NO.	
EYES	BROWN		
SCARS ETC.	MISSING FINGER ON LEFT HAND SCAR ON FINGERS OF LEFT HAND		

NATIONAL CRIME INFORMATION CENTER FGPT. CLASS: PO PO 14 17 17 18 XX XX XX XX

VAATF1000
 AT&F WASH DIST O
 FALLS CHURCH, VA
 05783004Y

OWER,
 ROME SANFORD

05/02/80 C-INTERSTATE TRANSP OF
 EXPLOSIVES W/INT TO HARM-
 ARREST CHARGE
 C-FALSE DECLARATIONS-ARREST
 CHARGE
 C-CONSPIRACY
 D-CONVICTED-02/23/81
 CONFINEMENT-4M
 PROBATION-3Y
 PROBATION-07/16/81
 FLASH EXPIRES-07/15/84

b3 -1
 b6 -1
 b7C -1
 b7E -1

CONTRIBUTOR COPY
 TX101017A
 US ATTORNEY
 HOUSTON, TX

SUBJECT'S CRIMINAL HISTORY ALSO RECORDED IN NCIC CCH FILE

US

ALL INFORMATION
 HEREIN IS UNCLAS
 DATE 4/26/89

1063

99199-04064

FBI(21-cv-5450)-8096

020Z JAN 83

RECEIVED
TEL [REDACTED] 382
JAN 10 1983
FEDERAL BUREAU
OF INVESTIGATION

b3 -1, -2
b6 -1
b7C -1
b7E -1

FM [REDACTED] (P)

TO DIRECTOR [REDACTED]

PRIORITY

BT

UNCLAS E F T O

FUGITIVE

FRANCIS EDWARD TERPIL - FUGITIVE; [REDACTED] WILSON; ET AL;

RA [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:
ALEXANDRIA.

REDUCAB, 12/30/82.

THIS WILL CONFIRM TELEPHONE CONVERSATIONS DECEMBER 30, 1982

AND JANUARY 3, 1983.

[REDACTED]
[REDACTED]
[REDACTED] TO DISCUSS DEVELOPMENTS IN THIS INVESTIGATION [REDACTED]

[REDACTED] ADVISED THAT [REDACTED]
[REDACTED]

[REDACTED]
[REDACTED] IN ADDITION, [REDACTED]

0-13
to AX
1-4-83
64
ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/26/89 BY [REDACTED]

12 JAN 10 1983

FBI(21-cv-5450)-8097

PAGE TWO

[REDACTED] UNCLAS E F T O

b3 -1, -2
b7D -5
b7E -1

b6 -1, -2
b7C -1, -2
b7D -2, -5

[REDACTED] HAS BEEN GIVEN NAMES OF CASE AGENTS SA

[REDACTED] AND SA [REDACTED]

PAGE THREE

UNCLAS E F T O

b3 -1, -2
b7D -5
b7E -1, -14

AVAILABLE FOR EXAMINATION BY

FBIHQ.

b3 -2
b7D -5
b7F -1

FOLLOWING.

PAGE FOUR

[REDACTED] UNCLAS E F T O

[REDACTED] ADMINISTRATIVE:

FBIHQ REQUESTED TO RETRANSMIT TO ALEXANDRIA [REDACTED]

b3 -1, -2

b6 -1

b7C -1

b7E -1

130

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 1-4-83

PRECEDENCE:

☐ IMMEDIATE

☐ PRIORITY

☒ ROUTINE

b3 -1, -2
b6 -1
b7C -1
b7E -1

FM: DIRECTOR, FBI

TO: ALEXANDRIA

☐ White House/WH/

☐ Bureau of Alcohol Tobacco Firearms/BATF/

☐ Central Intelligence Agency/CIA/

☐ CIA DCD/DCD/

☐ Dept. of Energy HQS/DOEHQ/

☐ Dept. of Energy Germantown DIV/DOE/

☐ Dept. of Justice/DOJ/

☐ Dept. of State/DOS/

☐ Dept. of the Army/DA/

☐ Dept. of Treasury/DOT/

☐ Defense Intelligence Agency/DIA/

☐ Director National Security Agency/NSA/

☐ Director Naval Investigative Service/DIRNAVINSERV/

☐ Drug Enforcement Admin./DEA/

☐ FAA Washington HQ/FAA/

☐ HQ AFOSI Bolling AFBDC/AFOSV/

☐ INSCOM Ft. Meade/INSCOM/

☐ Nuclear Regulatory Commission/NRC/

☐ U.S. Customs Service/UCS/

☐ U.S. Immigration & Naturalization Service/INS/

☐ U.S. Secret Service/USSS/

☐ Other: _____

b6 -1
b7C -1

BT

Classification: Unclassified

Addressee Internal Distribution

For: _____

Subject: _____

12 JAN 10 1983

Tele Ext. _____

Room/Div.: _____

b3 -1
b6 -1
b7C -1
b7E -1

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

059
JAN 5

ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/26/89 BY _____

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ
FBI(21-cv-5450)-8101

USE AND PREPARATION OF FORM 0-73

RECEIVED
TELETYPE UNIT

4 JAN 83 21 57Z

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MOG Section 16-1.7, pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

b6 -1
b7C -1

P 641600Z JAN 83

FM [REDACTED] (P)

TO DIRECTOR [REDACTED]

BT

RECEIVED
TEL [REDACTED] 382

PRIORITY 007-04
JAN 10 1983
FEDERAL BUREAU
OF INVESTIGATION

b3 -1, -2
b6 -1
b7C -1
b7E -1

Exec AD Adm.
Exec AD Inv.
Asst. Dir.:

Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

~~UNCLAS E F T O~~

~~FUGITIVE INDEX~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;

RA [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:
ALEXANDRIA.

12/30/82.
Reported

THIS WILL CONFIRM TELEPHONE CONVERSATIONS DECEMBER 30, 1982

AND JANUARY 3, 1983.

TO DISCUSS DEVELOPMENTS IN THIS INVESTIGATION.

ADVISED THAT [REDACTED]

IN ADDITION, [REDACTED]

b3 -1, -2
b6 -1
b7C -1
b7D -5

12-DEC-82
JAN 11 5 00 PM '83
FBI/DOJ
FBI/DOJ

FBI(21-cv-5450)-8103

PAGE TWO

UNCLAS E F T O

b3 -1, -2
b7D -5
b7E -1

b6 -1, -2
b7C -1, -2
b7D -2, -5

HAS BEEN GIVEN NAMES OF CASE AGENTS SA

AND SA

FBI(21-cv-5450)-8104

PAGE THREE

UNCLAS E F T O

b3 -1, -2
b7D -5
b7E -1, -14

AVAILABLE FOR EXAMINATION BY

FBIHQ.

b3 -2
b6 -1
b7C -1
b7D -5
b7F -1

FOLLOWING.

PAGE FOUR [REDACTED] UNCLAS E F T O

b3 -1, -2
b6 -1
b7C -1
b7E -1

[REDACTED] ADMINISTRATIVE:

BEING REQUESTED TO RETRANSMIT TO ALEXANDRIA [REDACTED]

Memorandum



Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Aff. _____
Telephone Rm. _____

To: [Redacted]

Date 12/22/82

b3 -1
b6 -1
b7C -1
b7E -1

Subject: FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON;
ET AL
RA - [Redacted] CONSPIRACY, PERJURY,
SOLICITATION TO COMMIT MURDER
OO:AX

PURPOSE: To record the results of reviews of designated documents which may become the subject of discovery demands in the pending criminal prosecution of Edwin Paul Wilson.

RECOMMENDATION: None, for information.

APPROVED: _____	Adm. Servs. _____	Laboratory _____
Director _____	Crim. Inv. _____	Legal Coun. _____
Exec. AD-Adm. _____	Ident. _____	Off. of Cong. & Public Aff. _____
Exec. AD-Inv. _____	Inspection _____	Rec. Mgnt. _____
Exec. AD-LES _____	Intell. _____	Tech. Servs. _____
		Training _____

b6 -1
b7C -1

Enclosures (7)

1 - Mr. Revell
(Attn: [Redacted])
1 - Mr. Monahan
(Attn: [Redacted])
1 - [Redacted]

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 12/26/89 BY [Redacted]

(CONTINUED - OVER)

b3 -1
b5 -1
b6 -1
b7C -1
b7E -1

DEC 22 1982

57 FEB 1 1983

ENC. BEHIND FILE

Bufile

FBI/DOJ

FBI(21-cv-5450)-8107

P 060110Z JAN 83

FM [REDACTED] (P)

TO DIRECTOR [REDACTED]

RECEIVED
TELETYPE UNIT

6 JAN 83 21 0

FEDERAL BUREAU OF INVESTIGATION
CRIMINAL DIVISION

FUGITIVE INDEX

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON, JR.;

RA [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER;

(OO: ALEXANDRIA).

[REDACTED] 1/4/83, AND TELEPHONE CONVERSATIONS BETWEEN

[REDACTED] AND SUPERVISORY SA [REDACTED]

ADVISED THAT

[REDACTED] CAN BE REACHED TELEPHONICALLY AT THE FOLLOWING

TELEPHONE NUMBERS: OFFICE - AREA CODE [REDACTED] DURING OFFICE

HOURS; OR AT HOME - AREA CODE [REDACTED]

[REDACTED] HAS BEEN INSTRUCTED TO AWAIT TELEPHONE CALL FROM

FBI LABORATORY AND IS PREPARED TO DISCUSS [REDACTED]

WITH AN FBI

EXPERT.

b6 -1
b7C -1

12 JAN 12 1983

64 FE

ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/27/89

FBI(21-cv-5450)-8109

b3 -1, -2
b6 -1
b7C -1
b7D -5
b7E -1

WILL BE SUBMITTED TO FBIHQ AS SOON AS SAME ARE MADE AVAILABLE.

WITH REGARD TO QUESTIONS RAISED BY SUPERVISOR [REDACTED] THE
FOLLOWING INFORMATION IS SET FORTH:

b3 -2
b6 -1
b7C -1
b7D -5
b7E -14

PAGE THREE

UNCLAS

REQUEST OF THE BUREAU

FBIHQ IS REQUESTED TO ADVISE

b3 -1, -2
b7D -5
b7E -1

FBIHQ SHOULD ADVISE

BT

cc - Lab

FBI(21-cv-5450)-8111

NOTE: ON JANUARY 11, 1983, ATTORNEY [REDACTED]

DOJ

ADVISED THAT FEDERAL JUDGE ROSS STERLING, HOUSTON RECEIVED

b6 -2, -4
b7C -2, -4
b7D -2

[REDACTED]
[REDACTED] DOJ SOURCE [REDACTED]
[REDACTED]
[REDACTED]

JUDGE STERLING

REQUESTED DOJ DETERMINE VALIDITY [REDACTED]

THIS TELETYPE REQUESTS INVESTIGATION BY EL PASO TO
DETERMINE LEGITIMACY [REDACTED] NEW YORK BEING ADVISED IN
VIEW OF [REDACTED]
[REDACTED]

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

3

CONTINUATION SHEET

PAGE TWO**THREE DE HQ 0064 UNCLAS

YEARS IN THE CUSTODY OF THE ATTORNEY GENERAL AND FINED

\$200,000. WILSON IS CURRENTLY INCARCERATED IN THE MCC, NEW
YORK CITY.

A SOURCE

HAS RECENTLY ADVISED THAT

b7D -2

WILSON'S TRIAL IN HOUSTON, TEXAS, IS SCHEDULED FOR
JANUARY 24, 1983, AND TRIAL IN WASHINGTON, D.C., WILL BE
RESCHEDULED FOR LATE FEBRUARY, 1983.ON JANUARY 11, 1983, A DOJ ATTORNEY
ASSIGNED TO THE HOUSTON CASE ADVISED THAT FEDERAL JUDGE ROSS
STERLING (HOUSTON JUDGE HANDLING WILSON CASE) RECEIVED

DO NOT TYPE PAST THIS LINE

JUDGE STERLING REQUESTED THE DOJ

TO DETERMINE THE VALIDITY

ON JANUARY 10, 1983, AUSA

DISTRICT OF

COLUMBIA (AUSA

ADVISED HE HAD

DO NOT TYPE MESSAGE BELOW THIS LINE

b6 -2, -4
b7C -2, -4
b7D -2

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

4

CONTINUATION SHEET

PAGE FOUR DE HQ 0064 UNCLAS

NO KNOWLEDGE OF [REDACTED]

AUSA [REDACTED]

WILL

b6 -2, -4

b7C -2, -4

b7D -2

CONTACT [REDACTED] FOR ANY PERTINENT INFORMATION.

BUREAU INDICES ARE NEGATIVE RE [REDACTED]

ALEXANDRIA AND NEW YORK ARE REQUESTED TO SEARCH INDICES RE

[REDACTED]
EL PASO IS REQUESTED TO SEARCH INDICES RE [REDACTED] AND

DISCREETLY DETERMINE THE LEGITIMACY [REDACTED]

BT

1

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

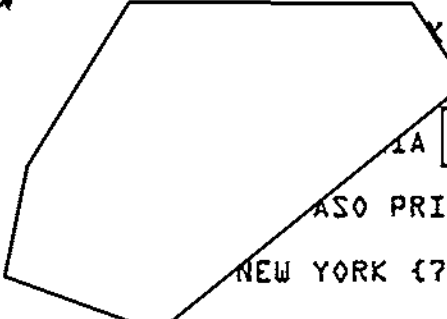


064

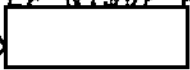
JANUARY 12, 1983

UNCLAS

PRIORITY



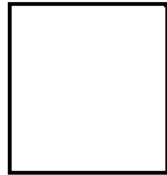
EP NYEDF HQ HOOB4 0HEYU8P 121529Z JAN-83



PRIORITY

ASO PRIORITY

NEW YORK (72-NEW) (INFO) PRIORITY



b3 -1
b6 -1
b7C -1
b7E -1

BT

UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL.;

RA [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:

ALEXANDRIA



EDWIN PAUL WILSON; POSSIBLE OOJ, OO: NEW YORK

FOR INFORMATION OF EL PASO:

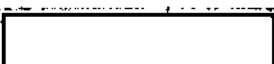
ON APRIL 23, 1980, FEDERAL GRAND JURY (FGJ), DISTRICT OF COLUMBIA RETURNED INDICTMENT CHARGING WILSON, TERPIL AND JEROME S. BROWER (CALIFORNIA EXPLOSIVES DEALER) WITH VARIOUS SUBSTANTIVE OFFENSES AND WITH A GENERAL CONSPIRACY COUNT WHEREIN THE STATED OBJECT OF THE CONSPIRACY WAS TO SUPPLY COVERTLY AND FOR A PROFIT THE GOVERNMENT OF LIBYA WITH

b3 -1
b6 -1
b7C -1
b7E -1

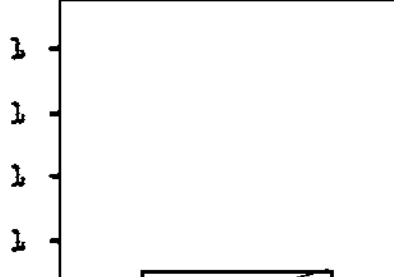
INFO



DATE 1/12/83



1 - MR. GILBERT



1069

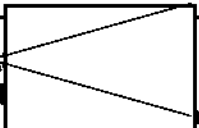
JAN 17 1983

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

1007
JAN 13 1983

15 JAN 14 1983

ALL INFORMATION
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DATE 4/27/89



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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

PAGE TWO DE HQ 0064 UNCLAS

PERSONNEL, EXPLOSIVES, ELECTRONIC TIMERS AND OTHER GOODS

NECESSARY TO MAKE EXPLOSIVE DEVICES IN A TERRORIST TRAINING
PROJECT. WILSON AND TERPIL ALSO CHARGED WITH SOLICITATION TO
COMMIT MURDER.

ON JUNE 15, 1982, WILSON WAS ARRESTED BY THE UNITED STATES
MARSHAL SERVICE IN NEW YORK CITY

A SOURCE BEING OPERATED BY THE DEPARTMENT OF
JUSTICE.

ON JULY 19, 1982, FGJ, HOUSTON, TEXAS, INDICTED WILSON AND
TWO OTHERS FOR SHIPPING 40,000 POUNDS OF C-4 EXPLOSIVES FROM
HOUSTON TO LIBYA DURING OCTOBER, 1977.

ON SEPTEMBER 21, 1982, THE FGJ, EASTERN DISTRICT OF
VIRGINIA, RETURNED AN EIGHT COUNT INDICTMENT CHARGING WILSON
WITH CONSPIRACY AND VARIOUS FIREARMS VIOLATIONS. COUNTS TWO
THROUGH FIVE RELATED TO FIREARMS VIOLATIONS PERTAINING TO THE
PURCHASE AT WILSON'S DIRECTION OF FOUR HANDGUNS IN MARCH, 1979,
WHICH WERE SUBSEQUENTLY TRANSPORTED TO EUROPE. *md, lcc*

ON NOVEMBER 17, 1982, IN THE UNITED STATES DISTRICT COURT,
ALEXANDRIA, VIRGINIA, WILSON WAS FOUND GUILTY ON SEVEN COUNTS.
ON DECEMBER 20, 1982, WILSON SENTENCED TO AGGREGATE OF FIFTEEN

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130Z JAN 83

EXANDRIA

(P)

RECTOR ROUTINE

5 JAN 83 22

FEDERAL BUREAU
OF INVESTIGATION

b3 -1
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Exec AD-Adm.
Exec AD-Inv.
Exec AD-LES
Asst. Dir.:
Adm. S.
Crim. I.
Ident.
Insp.
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgmt.
Tech. Serv.
Training

FUGITIVE INDEX

~~SECRET~~

ATTENTION: SSA [] TERRORISM SECTION.

FRANCIS E. TERPIL - FUGITIVE, ET AL, RA [] CONSPIRACY,

SOLICITATION TO COMMIT MURDER, (OO:AX) ~~XX~~ VA

THE FOLLOWING INFORMATION IS UNCLAS UNLESS OTHERWISE NOTED. (U)

[] UNITED STATES DISTRICT JUDGE (USDJ) JOHN

H. PRATT, DISTRICT OF THE DISTRICT OF COLUMBIA (DDC), IMPOSED

SENTENCE UPON [] (U)

PRIOR TO SENTENCING, DEFENSE ATTORNEY [] AND AUSA

[] CONFERRED AT LENGTH IN CHAMBERS REGARDING

[] REGARDING THIS CASE.

b3 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7D -2
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6 FEB 4 1983

DECLASSIFIED ON 4/27/09

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PAGE TWO AX

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AUSA

THEN ADVISED

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b6 -2, -4
b7C -2, -4
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b7E -1

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JUDGE PRATT THEN IMPOSED THE FOLLOWING SENTENCE:

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ALEXANDRIA WILL SUBMIT FD 515. (U)

BT

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JANUARY 14, 1983

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FM DIRECTOR FBI

FBI ALEXANDRIA ROUTINE

FBI LAS VEGAS PRIORITY

BT

U N C L A S

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL.;

RA CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:

ALEXANDRIA

b3 -1
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b7E -1

RE TELEPHONE CALL FROM SSA FBIHQ TO SUPERVISOR

LAS VEGAS, JANUARY 14, 1983.

FOR INFORMATION OF LAS VEGAS THE FEDERAL GRAND JURY (FGJ),
HOUSTON, TEXAS, ON JULY 19, 1982, INDICTED WILSON AND TWO
OTHERS FOR SHIPPING 40,000 POUNDS OF C-4 EXPLOSIVE FROM HOUSTON
TO LIBYA DURING OCTOBER, 1977. TRIAL IN HOUSTON IS SCHEDULED
TO BEGIN JANUARY 24, 1983.

b3 -1
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1/14/83

16 JAN 18 1983

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 15 1983

ALL INFORMATION
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DATE 11/18/89 BY

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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CONTINUATION SHEET

PAGE TWO: DE HQ 0115 UNCLAS

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LAS VEGAS IS REQUESTED TO CONTACT LOCAL POLICE DEPARTMENT

REGARDING

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JANUARY 13, 1983

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PRIORITY

FM DIRECTOR FBI [REDACTED] 132129Z JAN 83

TO FBI ALEXANDRIA [REDACTED] ROUTINE
FBI HOUSTON [REDACTED] {INFO} ROUTINE

b3 -1, -2
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PRIORITY/

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UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL.;
RA [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:
ALEXANDRIA

b3 -1, -2
b7E -1

RE [REDACTED] TELETYPES TO BUREAU, JANUARY 6, 1983, AND
JANUARY 11, 1983.

ON JULY 19, 1982, THE FEDERAL GRAND JURY (FGJ), HOUSTON,
TEXAS, INDICTED WILSON AND TWO OTHERS FOR SHIPPING 40,000
POUNDS OF C-4 EXPLOSIVES FROM HOUSTON, TEXAS, TO LIBYA DURING
OCTOBER, 1977.

ON JANUARY 11, 1983, ATTORNEY [REDACTED]
DEPARTMENT OF JUSTICE (DOJ) REQUESTED THAT [REDACTED]

1 - MR. GILBERT
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

FB4

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

JAN 16 1983

ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/27/89 BY [REDACTED]

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FBI(21-cv-5450)-8123

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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CONTINUATION SHEET

PAGE TWO DE HQ 0152 UNCLAS

b7D -5

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ON JANUARY 10, 1983, SA [REDACTED]

BUREAU OF ALCOHOL,

TOBACCO AND FIREARMS (ATF) ADVISED THAT [REDACTED]

[REDACTED] INFORMED SA [REDACTED]

THAT [REDACTED]

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[REDACTED] ALSO ADVISED THAT [REDACTED]

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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CONTINUATION SHEET

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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CONTINUATION SHEET

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WILL ARRANGE THROUGH THE DOJ

IS REQUESTED TO FURNISH FBIHQ WITH

FOLLOWING INFORMATION:

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NOTE: ON DECEMBER 20, 1982, ASSISTANT UNITED STATES ATTORNEY
{AUSA} [REDACTED] DISTRICT OF COLUMBIA RECEIVED
INFORMATION FROM [REDACTED]

b3 -2
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2
b7E -8

ON JULY 19, 1982, THE FEDERAL GRAND JURY {FGJ}, HOUSTON,
TEXAS, INDICTED WILSON AND TWO OTHERS FOR SHIPPING 40,000
POUNDS OF C-4 EXPLOSIVES FROM HOUSTON TO LIBYA DURING OCTOBER,
1977. TRIAL IN HOUSTON IS SCHEDULED FOR JANUARY 24, 1983.

CONTACT BY [REDACTED]

b3 -2
b6 -2
b7C -2
b7D -5
b7F -1



ON JANUARY 11, 1983, SA [REDACTED] INSTRUMENTAL
ANALYSIS UNIT, FBI LABORATORY TELEPHONED [REDACTED]
[REDACTED] TO OFFER ANY TECHNICAL
ASSISTANCE IF REQUIRED.

b3 -2
b6 -1, -4
b7C -1, -4
b7D -5

ON JANUARY 11, 1983, ATTORNEY [REDACTED] DOJ
REQUESTED THAT APPROPRIATE [REDACTED] LABORATORY
OFFICIALS TESTIFY AT WILSON'S TRIAL IN HOUSTON, TEXAS, ON
JANUARY 24, 1983. [REDACTED] ALSO REQUESTED THAT [REDACTED]



THIS TELETYPE SETS FORTH FOR [REDACTED] THE REQUESTS
MADE BY DOJ ATTORNEY [REDACTED] HAS BEEN
REQUESTED TO COORDINATE THIS MATTER WITH [REDACTED]
AND ADVISE FBIHQ.

b6 -1
b7C -1Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

N034

RM

WILSON

BY TIM AHERN

ALEXANDRIA, VA. (AP) -- FORMER SPY EDWIN WILSON, SENTENCED TO SERVE 15 YEARS IN PRISON FOR SMUGGLING GUNS TO LIBYA, STILL FACES THREE MORE TRIALS ARISING FROM HIS ARMS DEALS WITH LEADERS OF THE RADICAL ARAB COUNTRY.

U.S. DISTRICT JUDGE RICHARD L. WILLIAMS SENTENCED WILSON TO PRISON AND FINED HIM \$200,000 MONDAY FOR HIS CONVICTION LAST MONTH ON SEVEN CHARGES OF CONSPIRACY AND ARMS AND EXPORT VIOLATIONS.

ALTHOUGH WILSON WAS GIVEN A TOTAL PRISON TERM OF 30 YEARS, THE JUDGE MADE SOME OF THE SENTENCES CONCURRENT. THUS, THE 54-YEAR-OLD WILSON WILL BE CONFINED TO PRISON FOR NO MORE THAN 15 YEARS UNDER THIS CONVICTION.

"HE WAS A MERCHANT OF DEATH," SAID CHIEF PROSECUTOR THEODORE GREENBERG, WHO NOTED THAT WILSON MAY ACTUALLY END UP SPENDING ONLY FIVE YEARS IN PRISON. NORMALLY, A PRISONER SERVES ABOUT ONE-THIRD OF HIS CONSECUTIVE SENTENCE, GREENBERG SAID.

"I CAN'T HELP BUT CONCLUDE THAT WHAT YOU DID ... APPEARED TO BE A VERY SOPHISTICATED SCHEME TO ENGAGE IN THE ARMS BUSINESS ON AN INTERNATIONAL SCALE," WILLIAMS TOLD WILSON. "IT WAS A COLD, CALCULATED, DELIBERATE THING."

WILSON SMUGGLED FOUR PISTOLS AND AN M-16 RIFLE TO LIBYA AND WAS CONVICTED ON SEVEN CHARGES ARISING FROM THAT ACTION.

NEXT MONTH, WILSON IS SCHEDULED FOR THREE MORE TRIALS, INCLUDING ONE IN HOUSTON, TEXAS AND TWO IN THE DISTRICT OF COLUMBIA, ON VARIOUS WEAPONS CHARGES. AND THE INVESTIGATION INTO HIS ACTIVITIES IS CONTINUING, MEANING MORE CHARGES COULD BE BROUGHT.

IN THE DISTRICT OF COLUMBIA, WILSON FACES ONE TRIAL ON A CHARGE THAT HE CONSPIRED TO KILL A FORMER MEMBER OF THE LIBYAN REVOLUTIONARY COUNCIL WHO HAD DEFECTED TO EGYPT. THE OTHER D.C. TRIAL IS ON AN ALLEGATION THAT WILSON SHIPPED EXPLOSIVES TO LIBYA FOR THE PURPOSE OF RUNNING A SCHOOL FOR TERRORISTS.

AP-WX 42-21-82 1109EST

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 4/27/83 BY [redacted]

WASHINGTON CAPITAL NEWS SERVICE

NOT RECORDED

8 JAN 14 1993

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FBI(21-cv-5450)-8129

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OF INVESTIGATION

DE NY #0131 0150152

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FM FBI NEW YORK

TO DIRECTOR FBI

PRIORITY

FBI ALEXANDRIA

PRIORITY

FBI EL PASO PRIORITY

BT

FUGITIVE INDEX

~~SECRET~~

10
FRANCIS EDWARD TERPIL-FUGITIVE; EDWIN PAUL WILSON;

CONSPIRACY, SOLICITATION TO COMMIT MURDER; OO: AL.

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THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

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CE, DATED JANUARY 12,

1983.

23 JAN 19 1983

FOR INFORMATION, A REVIEW OF THE NEW YORK INDICES REFLECTS

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DECLASSIFIED ON 4/27/89

BY

FBI(21-cv-5450)-8130

PAGE TWO DE NY 0131 ~~SECRET~~

NUMEROUS REFERENCES REGARDING [REDACTED] HOWEVER, IT IS NOT
BELIEVED ANY OF THESE REFERENCES ARE IDENTICAL WITH [REDACTED] MENTIONED
IN REFERENCED COMMUNICATION.

NEW YORK INDICES REFLECTS NO IDENTIFIABLE INFORMATION WITH

b3 -1
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[REDACTED]
[REDACTED]
BT

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~~CONFIDENTIAL~~

R 130705Z JAN 83

FM [REDACTED] (P)

TO DIRECTOR [REDACTED] ROUTINE

B [REDACTED]

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;

RA [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER;

(OO : AX).

[REDACTED] JANUARY 11, 1983.

THIS ENTIRE COMMUNICATION IS "UNCLASSIFIED" UNLESS
OTHERWISE NOTED.

ADVISED

JAN 19 1983

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Declassify on

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~~CONFIDENTIAL~~

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~~CONFIDENTIAL~~

ACCORDING TO

ACCORDING TO A CONFIDENTIAL SOURCE WHO FURNISHES

RELIABLE INFORMATION

b3 -1, -2
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(S)

b6 -2
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~~CONFIDENTIAL~~

PAGE THREE -

~~CONFIDENTIAL~~

[REDACTED]
[REDACTED]
[REDACTED] WILL CONTINUE TO KEEP FBIHQ AND ALEXANDRIA

APPRISED [REDACTED]
[REDACTED]

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ADMINISTRATIVE:

FBIHQ IS REQUESTED TO RETRANSMIT TO AX [REDACTED]

BT

~~CONFIDENTIAL~~

FBI(21-cv-5450)-8134



Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir. _____
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Off. of Cong. _____
 & Public Affs. _____
 Telephone Rm. _____
 Director's Sec'y _____

Date 1/11/83

From :

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON; ET AL.;
RA- [REDACTED] CONSPIRACY, SOLICITATION
TO COMMIT MURDER
OO: ALEXANDRIA

b3 -1
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PURPOSE: To advise of the necessity for SSA [redacted] to testify at Wilson's trial in Houston, Texas, and for the Terrorism Section to provide Federal prosecutor with basic briefing on FBI Libyan "hit team" investigation.

RECOMMENDATIONS: 1. It is recommended that SSA [redacted] be authorized travel to Houston, Texas, on or about 1/24/83 to testify at Wilson's trial. [redacted] Laboratory

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APPROVED:

Adm. S.		Laboratory
Crim. I.		Judicial Coun.
		U. S. Cong.
		U. S. Public Affs.
Ident.		Rec. Mgmt.
Inspection		Tech. Servs.
Intell.		Training

2. It is recommended that the International Terrorism Unit in the Terrorism Section, provide Federal prosecutor with basic brief on the FBI Libyan "hit team" investigation.

APPROVED:

Adm. S.	atory
Crim. In.	Coun.
	f Cong.
	ublic Affs.
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DETAILS: On 12/29/82 Assistant United States Attorney (AUSA) [redacted] Eastern District of Virginia requested the Bureau identify an agent who could rebutt Wilson's anticipated claim at his Houston, Texas, trial that he furnished information to United States intelligence agencies concerning a Libyan plot to assassinate President Reagan. [redacted]

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1 - Mr. Gilbert

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4/29/89
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FBI(21-cv-5450)-8135

Memorandum to Mr. O. B. Revell from [redacted]
RE: FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON; ET AL.;
RA [redacted] CONSPIRACY, SOLICITATION
TO COMMIT MURDER
OO: ALEXANDRIA

b3 -1
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~~SECRET~~

AUSA [redacted] also requested a basic FBI briefing on the Libyan "hit team" investigation to enable him to effectively challenge before the bench any defense attempt to probe into sensitive areas which are classified. AUSA [redacted] has been granted a top secret clearance by the Department of Justice.

b6 -1, -4
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Wilson's only direct contact with the FBI occurred during July, 1981, when he was interviewed by United States authorities (including SA [redacted] in Rome, Italy. Wilson did not mention any Libyan plot to assassinate the President during this interview and/or at any other time to the FBI.

During October, 1981, Wilson invited [redacted] to visit him in Tripoli, Libya, to discuss the possibility of [redacted] writing a book on Wilson's life. While [redacted] was in Tripoli, Wilson introduced him to several Palestine Liberation Organization (PLO) representatives who requested that [redacted] inform Vice President Bush of the PLO desire to open a dialogue with the United States Government. [redacted] is reportedly a personal friend of the Vice President.

b6 -2
b7C -2

On 10/30/81, Admiral Daniel Murphy, the Chief of Staff to Vice President Bush interviewed [redacted] at the request of the Vice President. [redacted] told Admiral Murphy about the PLO request and he also provided him with a six page outline of the subjects he and Wilson discussed in Libya.

On 11/3/81 SSA [redacted] and SSA [redacted] interviewed Admiral Murphy at his office. A review of this interview along with the six page outline failed to identify any information concerning a Libyan plot to assassinate President Reagan.

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SSA [redacted] who was assigned to the [redacted] can testify that Wilson furnished no information to the FBI concerning a Libyan plot to assassinate the President.

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FUGITIVE INDEX

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UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;

RA - CONSPIRACY, SOLICITATION TO COMMIT MURDER; 00:

ALEXANDRIA.

RE BUREAU TELETYPE TO LAS VEGAS AND ALEXANDRIA, DATED
JANUARY 14, 1983; AND TELEPHONE CALL FROM SA LAS VEGAS

TO SUPERVISOR FBIHQ, JANUARY 17, 1983.

FBI

A REVIEW OF THE LAS VEGAS METROPOLITAN POLICE DEPARTMENT
(LVMPD) RECORD OF

SSAN

b3 -1
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TO JAN 20 1983

ALL INFORMATION
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DATE 4/27/89

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A REVIEW OF

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FM [REDACTED]

(P)

TO DIRECTOR [REDACTED]

PRIORITY 05 [REDACTED]

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Exec AD-LES
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Adm. Serv.
Crim. Inv.
Ident.
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Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgmt.
Tech. Serv.
Training

FUGITIVE INDEX

UNCLAS E F T O

FEDERAL BUREAU OF INVESTIGATION

FRANCIS EDWARD TERPIL [REDACTED] FIVE; EDWIN PAUL WILSON; ET AL;
RA [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:
ALEXANDRIA.

b3 -2
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REBUCAB, 1/13/83.

FOR INFORMATION OF RECIPIENTS, INFORMATION CONTAINED IN

REFERENCED BUCAB HAS BEEN FURNISHED [REDACTED]

RECIPIENTS

WILL BE ADVISED [REDACTED]

FOR THE ADDITIONAL INFORMATION OF RECIPIENTS, [REDACTED]

073 to Alexandria
1/18/83

10 JAN 20 1983

b3 -1
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ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/27/89 BY [REDACTED]

FBI(21-cv-5450)-8139

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b7E -1

LEAD:

ALEXANDRIA: CONTACT ATTORNEY [REDACTED] USDJ WITH
REGARD TO [REDACTED] AND ADVISE.

b3 -1
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ADMINISTRATIVE:

FBIHQ REQUESTED TO RETRANSMIT TO ALEXANDRIA [REDACTED]

BT

PAGE THREE - [REDACTED]

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[REDACTED]
[REDACTED] WILL CONTINUE TO KEEP FBIHQ AND ALEXANDRIA

APPRISED [REDACTED]
[REDACTED]

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b7E -1, -14

ADMINISTRATIVE:

FBIHQ IS REQUESTED TO RETRANSMIT TO AX [REDACTED]

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~~CONFIDENTIAL~~

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

43-12

1/13/83
FM: DIRECTOR, FBI
TO: FBI, Alexandria

PRECEDENCE:

☐ IMMEDIATE

☐ PRIORITY

☒ ROUTINE

~~CONFIDENTIAL~~

b3 -1, -2
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- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Ser/
- ☐ U.S. Secret Service/USSS/
- ☐ Other: _____

b3 -1
b6 -1
b7C -1
b7E -1

BT

Classification: ~~CONFIDENTIAL~~ L

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Addressee Internal Distribution

4/21/89
Classified by [redacted]
Declassify on [redacted]

For: _____
Subject: _____ [redacted] 1078

☒ See Attached
Appro [redacted]

3 JAN 20 1983

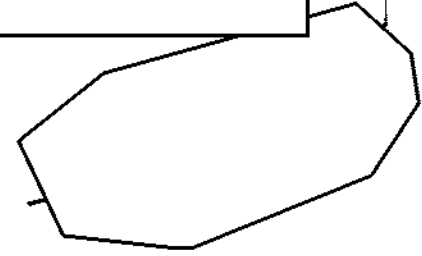
66FE

RECEIVED FBI BUREAU
COMMUNICATIONS SECTION
JAN 24 1983

~~CONFIDENTIAL~~

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

b6 -1
b7C -1



~~USE AND PREPARATION OF FORM 0-73~~

Restrictions on Use

- RECEIVED
TELETYPE UNIT
13 JAN 83 19 06 Z
10 42 AM '83
FEDERAL BUREAU OF INVESTIGATION
17
1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1261 & 1252 may be prepared using form 0-73.
 2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
 3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
 4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
 5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

- ~~USE AND PREPARATION OF FORM 0-73~~
1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
 2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
 3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
 4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ For Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
 5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
 6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
 7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
 2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
 3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
 4. **Administrative Data** - Type or print administrative data immediately following the text.
- ~~USE AND PREPARATION OF FORM 0-73~~

~~CONFIDENTIAL~~

130705Z JAN 83

(M) [redacted] (P)

13

O DIRECTOR [redacted] ROUTINE 043-12

b3 -1, -2
b6 -1
b7C -1
b7E -1

~~CONFIDENTIAL~~

~~FUGITIVE INDEX~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;

IA [redacted] CONSPIRACY; SOLICITATION TO COMMIT MURDER;

(OO: AX)

By [redacted] dated 1/13/83, [redacted] advised the following:

JANUARY 11, 1983

THIS ENTIRE COMMUNICATION IS "UNCLASSIFIED" UNLESS
OTHERWISE NOTED.

ADVISED

b6 -1, -2
b7C -1, -2
b7D -5

~~CONFIDENTIAL~~

2

PAGE TWO -

~~CONFIDENTIAL~~

ACCORDING TO

ACCORDING TO A CONFIDENTIAL SOURCE WHO FURNISHES

RELIABLE INFORMATION TO

b3 -1, -2

b6 -2

b7C -2

b7D -3, -5

b7E -1

(S)

b6 -2

b7C -2

b7D -5

~~CONFIDENTIAL~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

FUGITIVE INDEX

Date 1/10/83

DIRECTOR, FBI
(Attn: SA [redacted])

From: SAC, SAN FRANCISCO (RUC) (EBMRA)

RE: FRANCIS E. TERPIL -
FUGITIVE
ETAL.
RA - [redacted] CONSPIRACY;
SOLICITATION TO COMMIT MURDER
(AX File [redacted])
OO: Alexandria

b3 -1
b6 -1
b7C -1
b7E -1

Information contained herein is class

Re Alexandria airtel to Director, 10/6

Inasmuch as the sole contact for captioned matter is [redacted] and San Francisco has been reporting information through Asset File [redacted] captioned matter is being RUC'd. In the event new information comes to light with regard to the whereabouts of Terpil, information will be reported through San Francisco Asset case file. (S)

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

~~SECRET~~

Classified by 7586

Reason for Extension FCIM, II, 1-2.4.2. (2)

Date of Review for Declassification: OADR

1079

12 JAN 17 1983

③ - Bureau (RM)
2 - Alexandria

(1) [redacted]
(1) [redacted]
2 - San Francisco

(1) [redacted]
(1) [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCE
WHERE SHOWN OTHERWISE.

-1*-

~~SECRET~~

Classified by
Declassify o

Approved:

Transmitted

(Number)

(Time)

AX0002 0181829Z

PP HQ

DE AX

P 0181815Z JAN 83

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR PRIORITY

BT

~~SECRET~~

FUGITIVE INDEX

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;

RA [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER (OO:AX) ~~SECRET~~

THIS DOCUMENT IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY UNLESS OTHERWISE NOTED. (U)

REBUTEL DATED JANUARY 12, 1983, CAPTIONED AS ABOVE REGARDING

[REDACTED] TEL DATED JANUARY 11, 1983. (U)

ON JANUARY 14, 1983,

ADVISED THAT [REDACTED]

[REDACTED] HAS BEEN IN CONTACT WITH

HIS ATTORNEY, [REDACTED] AND AUSA [REDACTED] BOTH AT WASHINGTON,

D. C. [REDACTED] TO BE INTERVIEWED BY FBI, ALEXANDRIA, DURING THIS TIME FRAME. (U)

[REDACTED] STATED THAT [REDACTED] COULD BE CONTACTED AT TELEPHONE

b3 -1, -2
b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2
b7E -1

FBI(21-cv-5450)-8147

DECLASSIFIED ON 4/27/89

BT

PAGE TWO AX

~~SECRET~~

b3 -1
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2
b7E -1

NUMBER

VOLUNTARILY APPEARED AT AUSA OFFICE ON MORNING OF
JANUARY 17, 1983. WILL BE INTERVIEWED AT LENGTH. ~~OK~~

ADVISED OF

HE PLANS ON DISCUSSING THIS ISSUE WITH ATTORNEYS. (U)

BT

132

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

057

1-18-83

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

b3 -1, -2

b6 -1

b7C -1

b7E -1

FM: DIRECTOR, FBI

TO: FBI, Alexandria

☐ White House/WH/☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/☐ Dept. of Energy HQS/DOEHQ/☐ Dept. of Energy Germantown DIV/DOE/☐ Dept. of Justice/DOJ/☐ Dept. of State/DOS/☐ Dept. of the Army/DA/☐ Dept. of Treasury/DOT/☐ Defense Intelligence Agency/DIA/

BT

☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/DIRNAV/INSERV/☐ Drug Enforcement Admin./DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSI/☐ INSCOM Ft. Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U.S. Customs Service/UCS/☐ U.S. Immigration & Naturalization Service/INS/☐ U.S. Secret Service/USSS/☐ Other: _____

b6 -1

b7C -1

Classification:

~~Unclass~~

Addressee Internal Distribution

For: _____

Subject: _____

2 JAN 21 1983

☒ See

Appro

Tele Ext.

Room/Div.

b3 -1

b6 -1

b7C -1

b7E -1

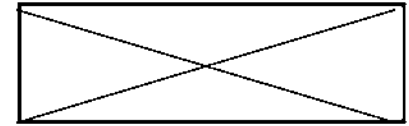
DECLASSIFICATION
COMMUNICATIONS1402
JAN 19 1983ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/27/89 BY

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-8149

FBI/DOJ

USE AND PREPARATION OF FORM 0-73



b6 -1
b7C -1

Restrictions on Use

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RECEIVED
TELETYPE UNIT
18 JAN 83 18 53
FEDERAL BUREAU OF INVESTIGATION

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
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3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

b3 -2
b6 -1
b7C -1

P 170705Z JAN 83

FM [REDACTED] (P)

TO DIRECTOR [REDACTED] PRIORITY 05

BT FUGITIVE INDEX 17 JAN 83

UNCLAS E F T O

FEDERAL BUREAU
OF INVESTIGATION

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;

RA [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:
ALEXANDRIA.

REBUCAB, 1/13/83

By teletype dated January 17, 1983 [REDACTED] advised as follows:
FOR INFORMATION OF RECIPIENTS, INFORMATION CONTAINED IN

REFERENCED BUCAB HAS BEEN FURNISHED [REDACTED]

RECIPIENTS

WILL BE ADVISED [REDACTED]

FOR THE ADDITIONAL INFORMATION OF RECIPIENTS, [REDACTED]

b3 -1, -2
b6 -1
b7C -1
b7E -1

Exec AD-Adm _____
Exec AD-Inv _____
Exec AD-LES _____
Asst. Dir. _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____

b3 -2
b6 -1
b7C -1
b7D -5

b3 -1
b6 -1
b7C -1
b7E -1

PAGE TWO

UNCLAS E F T O

b3 -1, -2
b6 -2
b7C -2
b7D -1, -2, -5
b7E -1

LEAD:

Bureau:
~~ALEXANDRIA:~~ CONTACT ATTORNEY [REDACTED] USDJ WITH
REGARD TO [REDACTED] AND ADVISE.

b3 -1
b6 -4
b7C -4
b7D -5
b7E -1

~~ADMINISTRATIVE:~~

~~FBIHQ REQUESTED TO RETRANSMIT TO ALEXANDRIA~~ [REDACTED]

BT

REPORT
(of accomplishment)

Date 1/6/83

FBI

ALEXANDRIA (P)

WARD TERPIL -

FUGITIVE;

JEROME S. BROWER;

RA - CONSPIRACY - SOLICITATION
TO COMMIT MURDER
(OO:AX)

Investigative Assistance or Techniques Used			
Were any of the investigative assistance or techniques listed below used in connection with account being cleared? <input type="checkbox"/> No <input type="checkbox"/> Yes - If Yes, rate each used as follows: 1 = Used, but did not help 2 = Helped, but only minimally 3 = Helped, substantially 4 = Absolutely essential			
1. Acctg Tech Assistance	Rating	6. ELSUR Title #	Rating
2. Aircraft Assistance		7. Hypnosis Assistance	
3. Computer Assistance		8. Ident Div Assistance	
4. Consensus Monitoring		9. Informant Information	
5. ELSUR FISO		10. Lab Div Expense	
11. Lab Div Field Support	Rating	12. Pen Registers	Rating
13. Photographic Coverage		14. Polygraph Assistance	
15. Show Money Usage		16. SWAT Team Action	
17. Telephone Toll Records		18. Undercover Operation	
19. Visual Invest. Analysis (VA)			

b3 -1

b6 -1

b7C -1

b7E -1

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)
			1	Property of PELP Type Code
B. Arrests, Locates & Summonses (Number of subjects)	Subject Priority (See Reverse)			Recoveries
	A	B	C	Restitutions
FBI Arrests				Court Ordered Forfeitures
FBI Locates				Potential Economic Loss Prevented
Criminal Summons				
Number of Subjects of FBI Arrests Who Physically Resisted				
Number of Subjects of FBI Arrests Who Were Armed				
C. Release of Hostages (Number of Hostages Released)	E. Civil Matters			
Hostages Held By Terrorists	Amount of Suit			
All Other Hostage Situations	Settlement or Award			
	Government Defendant			
	Government Plaintiff			
	Enter AFA Payment Here			

F. Final Judicial Process:	Judicial District	ED, VA	State	Subject's Description Code
Subject 1 - Name	Edwin Paul Wilson			
<input type="checkbox"/> Pretrial Diversion	<input type="checkbox"/> Felony	Conviction	In-Jail Term	Suspected
<input type="checkbox"/> Dismissal	<input type="checkbox"/> Misdemeanor	Title Section Counts Yrs Mos	Yrs Mos	Probation
<input type="checkbox"/> Acquittal	<input type="checkbox"/> Plea	18 371 1 3 0	b6 -1	
	<input type="checkbox"/> Trial	22 2778 2 4 0	b7C -1	\$200,000
		18 922(e) 2 8 0	b7E -12	
		18 924(b) 2 12 0		

Subject 2 - Name	Judicial District	ED, VA	State	Subject's Description Code
<input type="checkbox"/> Pretrial Diversion	<input type="checkbox"/> Felony	Conviction	In-Jail Term	Suspected
<input type="checkbox"/> Dismissal	<input type="checkbox"/> Misdemeanor	Title Section Counts Yrs Mos	Yrs Mos	Probation
<input type="checkbox"/> Acquittal	<input type="checkbox"/> Plea			
	<input type="checkbox"/> Trial			

Subject 3 - Name	Judicial District	ED, VA	State	Subject's Description Code
<input type="checkbox"/> Pretrial Diversion	<input type="checkbox"/> Felony	Conviction	In-Jail Term	Suspected
<input type="checkbox"/> Dismissal	<input type="checkbox"/> Misdemeanor	Title Section Counts Yrs Mos	Yrs Mos	Probation
<input type="checkbox"/> Acquittal	<input type="checkbox"/> Plea			
	<input type="checkbox"/> Trial			

Attach additional forms if required. Judicial process on more than three subjects.

Remarks:

b3 -1

b6 -1

b7C -1

b7E -1

3 JAN 21 1983

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 11/21/89

(1-STATISTICS IN PROCESS)

(5)

FBI(21-cv-5450)-8153

FBI/DOJ

AX

b3 -1
b7E -1

On September 21, 1982, an eight-count indictment was returned against Wilson by a Federal Grand Jury at Alexandria, Virginia. He was convicted on seven of the eight counts on November 17, 1982, following trial by jury. (Count number three was the only count he was acquitted on.)

On December 20, 1982, at Alexandria, Virginia, Wilson was sentenced to an aggregate sentence of fifteen years in custody and \$200,000 in fines. The specific sentence on each count is as follows:

COUNT ONE:

Conspiracy (Title 18, USC, Section 371); sentenced to three years concurrent with sentence imposed on Count five and eight.

COUNT TWO:

Munitions Export Violation (Title 22, USC, Section 2778); sentenced to two years concurrent with sentence imposed on Count five, plus a \$100,000 fine.

COUNT THREE:

(Previously acquitted on).

COUNT FOUR:

Providing No Notice to a Common Carrier Regarding Transport of a Firearm (Title 18, USC, Section 922 (e)); sentenced to three years concurrent with sentence on Count five.

COUNT FIVE:

Transporting a Firearm in Foreign Commerce with Intent to Commit a Felony (Title 18, USC, Section 924 (b)); sentenced to ten years.

AX [REDACTED]

b3 -1
b7E -1

COUNT SIX:

Munitions Export Violation (Title 22, USC, Section 2778); sentenced to two years concurrent with sentence imposed on Count eight, and fined \$100,000.

COUNT SEVEN:

Providing No Notice to Common Carrier Regarding Transport of Firearm (Title 18, USC, Section 922 (e)); sentenced to five years concurrent with sentence imposed on Count eight.

COUNT EIGHT:

Transporting A Firearm in Foreign Commerce with Intent to Commit a Felony (Title 18, USC, Section 924 (b)); sentenced to five years consecutive to sentence imposed on Count five.

Assistant United States Attorney [REDACTED] who prosecuted this matter, has advised that based on the significant FBI participation in the investigation leading to this conviction, it is appropriate for the FBI to claim this conviction although the primary investigative agency was the Bureau of Alcohol, Tobacco and Firearms.

b6 -4
b7C -4

143

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 6

DATE JANUARY 18, 1983

CLASSIFICATION

UNCLASSIFIED

PRECEDENCE

PRIORITY

#F143EPP AXEDE HQ H0143 #H5YU1P 182104Z JAN 83

START HERE

FM DIRECTOR FBI

b3 -1, -2

b6 -1

b7C -1

b7E -1

TO FBI ALEXANDRIA

PRIORITY

PRIORITY

BT

UNCLAS.

12 FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;

RA [] CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO:

10 ALEXANDRIA.

RE [] TELEPHONE CALL TO SSA [] FBIHQ,

8 JANUARY 17, 1983.

REFERENCED TELEPHONE CALL CONCERNED THE POSSIBILITY OF

SUBMITTING TO JOINT IN

BY []

CONCERNING HIS PERSONAL AND

b3 -2

b6 -1, -2, -3

b7C -1, -2, -3

b7D -2, -5

BUSINESS RELATIONSHIP WITH WILSON.

2 FOR BACKGROUND, THE FOLLOWING INFORMATION REGARDING

[] WAS PREVIOUSLY FURNISHED BY FORMER WILSON ASSOCIATE:

DO NOT TYPE MESSAGE BELOW THIS LINE

APP

{7}

DATE

1/18/83

b3 -1

b6 -1

b7C -1

b7E -1

1 - MR. GILBERT

1 - []

1 - []

1 - []

1 - []

1 - []

1 - []

1 - []

1 - []

1 - []

1 - []

1 - []

1 - []

1 - []

1 - []

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS

JAN 19 1983

9 JAN 21 1983

FBI(21-cv-5450)-8156

FBI/DOJ

ALL INFORMATION
HEREIN IS UNCLAS
DATE 11/21/99 BY []

T FILE WITHOUT COMMUNICATIONS STAMP

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

IPAGE TWO DE HQ 0143 UNCLAS

b3 -2

b6 -2, -3

b7C -2, -3

b7D -2, -3

A FORMER WILSON ASSOCIATE ADVISED THAT

DO NOT TYPE PAST THIS LINE

b6 -2, -3

b7C -2, -3

b7D -2

DO NOT TYPE MESSAGE BELOW THIS LINE

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

3

CONTINUATION SHEET

b6 -2, -3

b7C -2, -3

b7D -2

IPAGENTHREE DE HQ 0143 UNCLAS

DO NOT TYPE PAST THIS LINE

b6 -2, -3

b7C -2, -3

b7D -2

DO NOT TYPE MESSAGE BELOW THIS LINE

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 4

CONTINUATION SHEET

IPAGEXFOUR DE HQ 0143 UNCLAS

20

18

16

14

12

10

8

6

4

2

b6 -2, -3
b7C -2, -3
b7D -2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

b6 -2, -3
b7C -2, -3
b7D -2, -3

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

5

CONTINUATION SHEET

IPAGEREFIVE DE HQ DLME UNCLAS

b6 -2, -3
b7C -2, -3
b7D -2

DO NOT TYPE PAST THIS LINE

b6 -2, -3
b7C -2, -3
b7D -2

DO NOT TYPE MESSAGE BELOW THIS LINE

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 6

CONTINUATION SHEET

1 PAGE SIX DE HQ 0143 UNCLAS

b6 -2, -3
b7C -2, -3
b7D -2

12 [REDACTED] IS REQUESTED TO PARTICIPATE IN INTERVIEW OF
10 [REDACTED] AND FOLLOWING AREAS SHOULD BE PURSUED: 1) BACKGROUND
AND PERSONAL DATA; 2) PERSONAL AND BUSINESS DEALINGS WITH
WILSON AND HIS ASSOCIATES; 3) AVAILABILITY OF ANY BUSINESS
RECORDS, PERSONAL NOTES OR CORRESPONDENCE; AND 4) WHETHER
[REDACTED] SHOULD ADDITIONAL
INTERVIEWS BE REQUIRED.

BT

DO NOT TYPE PAST THIS LINE

b3 -2
b6 -3
b7C -3
b7D -2

DO NOT TYPE MESSAGE BELOW THIS LINE

NOTE: ON 1/12/83, [REDACTED] TELEPHONICALLY ADVISED THAT [REDACTED]
[REDACTED] MAY SUBMIT TO JOINT INTERVIEW
BY [REDACTED]
FOR BACKGROUND, [REDACTED]

b3 -2
b6 -2
b7C -2
b7D -2, -5

[REDACTED] WILSON AND TWO OTHERS HAVE BEEN INDICTED [REDACTED]
[REDACTED] AND TRIAL IS SCHEDULED TO BEGIN 1/24/83, IN HOUSTON. [REDACTED]

THIS TELETYPE SETS FORTH BACKGROUND INFORMATION TO ASSIST
[REDACTED] IN CONDUCTING INTERVIEW OF [REDACTED]

b3 -2
b6 -3
b7C -3
b7D -1, -2, -5

R 110700Z JAN 83

FM [REDACTED] (P)

DIRECTOR [REDACTED]

ROUTINE

RECEIVED
TELETYPE

028-10

11 JAN 83

FEDERAL BUREAU
OF INVESTIGATION

b3 -1, -2
b6 -1
b7C -1
b7E -1

FUGITIVE INDEX

UNCLAS E F T O

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;

RA [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER;

(OO: AX).

[REDACTED] JANUARY 6, 1983; [REDACTED] JANUARY 4, 1983; AND

[REDACTED] DECEMBER WIN GOIWM

FOR INFORMATION OF FBIHQ AND ALEXANDRIA, ON JANUARY 6,

1983 AT APPROXIMATELY 6:40 PM LOCAL TIME.

WAS PRESENT

DURING ENTIRE INTERVIEW WHICH LASTED

HAN ONE

HOOR.

BEING SUBMITTED TO FBIHQ UNDZR SEPARATE COVER IS ONE

TAPE CASSETTE OF INTERVIEW RECORDED

12 JAN 1983

b3 -1
b6 -1, -3
b7C -1, -3
b7D -2, -5
b7E -1

073 to Alexandria
1/12/83

b6 -1
b7C -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/27/89 BY [REDACTED]

FBI(21-cv-5450)-8163

PAGE TWO - [REDACTED] UNCLAS E F T O

[REDACTED] COPY OF WRITTEN QUESTIONS POSED TO [REDACTED], AND
OTHER ENCLOSURES RELATED TO CAPTIONED INVESTIGATION.

THE FOLLOWING UP-DATED INFORMATION PERTAINING TO
CAPTIONED INVESTIGATION [REDACTED] IS BEING SET FORTH:

AS PREVIOUSLY INDICATED ON DECEMBER 24, 1982, [REDACTED]

b3 -1, -2
b6 -2
b7C -2
b7D -2, -5
b7E -1

[REDACTED]
ON DECEMBER 27, 1982, [REDACTED]

b3 -2
b7D -5

[REDACTED]
ACCORDING TO [REDACTED]
[REDACTED]

b7D -5

--

UNCLAS E F T O

[illegible]

--

--

--

PAGE FOUR -

UNCLAS E F T O

TELEPHONE NUMBER THAT

DURING TELEPHONIC INTERVIEW, INVESTIGATION

HAS DEVELOPED THE FOLLOWING INFORMATION:

ACCORDING TO

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2, -5
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2, -5

PAGE FIVE - [REDACTED] UNCLAS E F T O

[REDACTED] INVESTIGATION

OF CAPTIONED MATTER. [REDACTED]

b3 -1, -2
b7D -2, -5
b7E -1

[REDACTED] CONTINUES TO BE IN CONTACT WITH

[REDACTED] AND WILL KEEP FBIHQ AND ALEXANDRIA

ADVISED.

LEAD - ALEXANDRIA DIVISION:

(1) A CHECK OF UNITED STATES PASSPORT

BELONGING TO [REDACTED] WITH U.S. DEPARTMENT OF

STATE IS BEING LEFT TO THE DISCRETION OF ALEXANDRIA (OO).

(2) ALEXANDRIA IS TO OBTAIN TELEPHONE NUMBER [REDACTED]

PREVIOUSLY INDICATED AND SUTEL.

(3) ADVISE [REDACTED]

b6 -2
b7C -2
b7D -2, -5

(4) CONTACT AUSA AND REQUEST THAT [REDACTED]

REQUEST OF THE BUREAU - BUREAU IS REQUESTED TO ADVISE

WITH REGARD TO [REDACTED]

PAGE SIX - [REDACTED] UNCLAS E F T O

b3 -1, -2
b7E -1

ADMINISTRATIVE:

FBIHQ IS REQUESTED TO RETRANSMIT TO AX [REDACTED].

BT

063

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 1-12-83

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

b3 -1, -2

b6 -1

b7C -1

b7E -1

FM: DIRECTOR, FBI

TO: FBI, ALEXANDRIA☐ White House/WH/☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/☐ Dept. of Energy HQS/DOEHQ/☐ Dept. of Energy Germantown DIV/DOE/☐ Dept. of Justice/DOJ/☐ Dept. of State/DOS/☐ Dept. of the Army/DA/☐ Dept. of Treasury/DOT/☐ Defense Intelligence Agency/DIA/☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/DIRNAVINSERV/☐ Drug Enforcement Admin./DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSI/☐ INSCOM Ft. Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U.S. Customs Service/UCS/☐ U.S. Immigration & Naturalization Service/INS/☐ U.S. Secret Service/USSS/☐ Other: _____

b6 -1

b7C -1

BT

Classification: Unclass

Addressee Internal Distribution

For: _____

Subject: SEE ATTACHED☒ See Attached

12 JAN 19 1983

Approv: _____

Originator: _____

Tele Ext.: _____

Room/Div.: _____

b3 -1

b6 -1

b7C -1

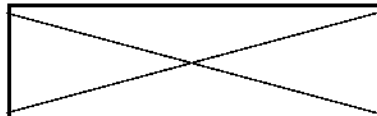
b7E -1

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 4/27/89

FBI(21-cv-5450)-8169

USE AND PREPARATION OF FORM 0-73



283

b6 -1
b7C -1

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

b6 -1
b7C -1

~~R 110700Z JAN 83~~

FM [REDACTED] (P)

TO DIRECTOR [REDACTED] ROUTINE

RECEIVED
TELETYPE

028-10

11 JAN 83

FEDERAL BUREAU
OF INVESTIGATION

b3 -1, -2
b6 -1
b7C -1
b7E -1

BT FUGITIVE INDEX

~~UNCLAS E F T O~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;

RA [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER;

(OO: AX).

[REDACTED] JANUARY 6, 1983; [REDACTED] JANUARY 4, 1983; AND

DECEMBER WITH GOIWM

by teletype dated January 11, 1983 [REDACTED] *advised:*

FOR INFORMATION OF FBIHQ AND ALEXANDRIA, ON JANUARY 6,

1983, AT APPROXIMATELY 6:40 PM LOCAL TIME, [REDACTED]

[REDACTED] WAS PRESENT

DURING ENTIRE INTERVIEW WHICH LASTED A LITTLE LESS THAN ONE
HOUR.

b6 -1, -3
b7C -1, -3
b7D -2, -5

BEING SUBMITTED TO FBIHQ UNDER SEPARATE COVER IS ONE

TAPE CASSETTE OF INTERVIEW RECORDED [REDACTED]

PAGE TWO - [REDACTED] UNCLAS E F T O

[REDACTED] COPY OF WRITTEN QUESTIONS POSED TO [REDACTED] AND
OTHER ENCLOSURES RELATED TO CAPTIONED INVESTIGATION.

THE FOLLOWING UP-DATED INFORMATION PERTAINING TO
CAPTIONED INVESTIGATION [REDACTED] IS BEING SET FORTH:

AS PREVIOUSLY INDICATED ON DECEMBER 24, 1982, [REDACTED]

b3 -1, -2
b6 -2
b7C -2
b7D -2, -5
b7E -1

ON DECEMBER 27, 1982, [REDACTED]

ACCORDING TO [REDACTED]

b3 -2
b7D -5

PAGE THREE - [REDACTED]

UNCLAS E F T O

b3 -1, -2
b6 -1
b7C -1
b7D -5
b7E -1

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] HAS BEEN INTERVIEWED [REDACTED]

[REDACTED] COOPERATING WITH THE AUTHORITIES. [REDACTED]
[REDACTED]
[REDACTED]

b6 -3
b7C -3
b7D -2, -5
b7E -14

WITH REGARD TO TELEPHONIC INTERVIEW PREVIOUSLY
DESCRIBED, [REDACTED]

PAGE FOUR - [REDACTED] UNCLAS E F T O

TELEPHONE NUMBER THAT [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] DURING TELEPHONIC INTERVIEW, INVESTIGATION [REDACTED]

[REDACTED] HAS DEVELOPED THE FOLLOWING INFORMATION:

[REDACTED]

ACCORDING TO [REDACTED]

[REDACTED]

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2, -5
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2, -5

PAGE FIVE - [REDACTED] UNCLAS E F T O

[REDACTED] INVESTIGATION

OF CAPTIONED MATTER. [REDACTED]

b3 -1, -2
b7D -2, -5
b7E -1

[REDACTED]
CONTINUES TO BE IN CONTACT WITH
AND WILL KEEP FBIHQ AND ALEXANDRIA

ADVISED.

LEAD - ALEXANDRIA DIVISION:

(1) A CHECK OF UNITED STATES PASSPORT

BELONGING TO [REDACTED] WITH U.S. DEPARTMENT OF
STATE IS BEING LEFT TO THE DISCRETION OF ALEXANDRIA (OO).

(2) ALEXANDRIA IS TO OBTAIN TELEPHONE NUMBER [REDACTED]

PREVIOUSLY INDICATED AND SUTEL.

(3) ADVISE [REDACTED]

b6 -2
b7C -2
b7D -2, -5

(4) CONTACT AUSA AND REQUEST THAT [REDACTED]

REQUEST OF THE BUREAU - BUREAU IS REQUESTED TO ADVISE

WITH REGARD TO [REDACTED]
[REDACTED]

PAGE SIX - [REDACTED] UNCLAS E F T O

b3 -1, -2
b7E -1

~~ADMINISTRATIVE:~~

~~FBIHQ IS REQUESTED TO RETRANSMIT TO AX [REDACTED]~~

~~BT~~

EP0002 0200548Z

PP HQ AX NY

DE NEP

B 190548Z JAN 83

M EL PASO [REDACTED] (P)

TO DIRECTOR [REDACTED] PRIORITY

ALEXANDRIA [REDACTED] (INFO) PRIORITY

NEW YORK [REDACTED] (INFO) PRIORITY

BT

UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;

RA [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:

ALEXANDRIA.

EDWIN PAUL WILSON; POSSIBLE OOJ, OO: NEW YORK.

RE BUREAU TELETYPE TO ALEXANDRIA, JANUARY 12, 1983

CAPTIONED AS ABOVE.

EL PASO UNABLE TO LOCATE ANY INFORMATION ON A [REDACTED]

TEXAS.

INVESTIGATION DID DETERMINE A [REDACTED]

ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/27/89 BY [REDACTED]

20 JAN 83 01 4z

OFFICE OF THE ATTORNEY GENERAL

b3 -1
b6 -1
b7C -1
b7E -1

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

FUGITIVE

106-2961
72-2961

10816

b6 -1
b7C -1

3 JAN 83

JAN

FBI(21-CV-5450)-8177

PAGE TWO EP [] UNCLAS

[] EL PASO, TEXAS, PHONE []

[] EL PASO, TEXAS. IT IS UNKNOWN

IF THIS INDIVIDUAL MAY BE IDENTICAL TO THE []

MENTIONED ABOVE. NO DEROGATORY INFORMATION DEVELOPED

CONCERNING [] EL PASO INDICES NEGATIVE RE []

THE BUREAU IS REQUESTED TO RECONTACT DEPARTMENT OF
JUSTICE ATTORNEY [] AND OBTAIN COMPLETE RETURN

ADDRESS AND [] INFORMATION CONCERNING []

MENTIONED IN REFERENCED TELETYPE AND ADVISE EL PASO.

BT

b3 -1
b6 -2
b7C -2
b7E -1

b6 -4
b7C -4
b7D -2

~~CONFIDENTIAL~~

PAGE 01

241306Z

b3 -2
b6 -1
b7C -1

ACTION L-03

24JAN 83 1544z

R 241250Z JAN 83

FM [redacted]

~~PEOPLE'S GOVERNMENT~~

CSTATE WASHDC 3002

~~CONFIDENTIAL~~ [redacted]

b3 -1, -2
b6 -1
b7C -1
b7E -1

E.O. 12356: DECL: OADR

TAGS: ASEC, CFED, MT, US

SUBJECT: WILSON CASE
Ed Wilson

REF: STATE 16714

1. [redacted]

b3 -1
b6 -1
b7C -1
b7D -3
b7E -1

2 JAN 25 1983

2.

CONCERNING EITHER THE WILSON

CASE

OR OTHER MATTERS THAT

MIGHT COME UP.

b7D -3

~~CONFIDENTIAL~~

FBI(21-cv-5450)-8180

~~CONFIDENTIAL~~



3.



b3 -2
b6 -1
b7C -1
b7D -3

Memorandum

1
1
1
1



Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

Date 1/13/83

b3 -2
b6 -1
b7C -1

Subject:

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON, ET AL;
RA - [REDACTED] CONSPIRACY, SOLICITATION
TO COMMIT MURDER
OO: ALEXANDRIA

Re [REDACTED] teletype, captioned as above, received 1/10/83.
(copy attached)

b6 -1
b7C -1
b7D -5

PURPOSE: To document telephone conversation with [REDACTED]

RECOMMENDATION: None. For information.

APPROVED:

Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

ENCLOSURE ATTACHED

DETAILS: On 1/11/83, SA [REDACTED] Instrumental Analysis Unit,
Laboratory Division, telephonically contacted [REDACTED]

b3 -1, -2
b6 -1
b7C -1
b7D -5
b7E -1, -14

[REDACTED] telephone number [REDACTED] at the request of FBI, [REDACTED]

[REDACTED] stated that [REDACTED]

[REDACTED] advised [REDACTED]

Should add-

Additional questions arise, they will contact the FBI Laboratory.
[REDACTED] was very appreciative of the FBI Laboratory's assistance.

b6 -1
b7C -1

Liaison Unit, Intelligence Division

Enclosure

FBI(21-cv-5450)-8182

ALL INFORMATION
HEREIN IS UNCL
DATE 4/27/89

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGE TWO DE HQ 0116 UNCLAS

b7D -2

IS REQUESTED TO DETERMINE THE LEGITIMACY

BT

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

NOTE: BY TELETYPE DATED 1/12/83 RECEIVING OFFICES WERE ADVISED
THAT ON 1/11/83 DOJ ATTORNEY [REDACTED] STATED THAT
FEDERAL JUDGE ROSS STERLING, HOUSTON RECEIVED [REDACTED]

[REDACTED]
DOJ SOURCE [REDACTED]
[REDACTED]
[REDACTED]

JUDGE STERLING REQUESTED DOJ DETERMINE VALIDITY [REDACTED]
[REDACTED]

THIS TELETYPE PROVIDES EL PASO WITH ADDITIONAL IDENTIFYING
DATA REGARDING [REDACTED]

b6 -2, -4
b7C -2, -4
b7D -2

RECEIVED
TELETYPE UNIT
JUN 83 21 06Z

THIS IS COMMUNICATIONS SECTION'S COPY
FOR INFORMATION PURPOSES ONLY

DO NOT FILE

ACTION TO BE NOTED ON ORIGINAL
RETURN PROMPTLY TO

P 06011PZ OAK 83

FM [REDACTED] (P)

TO DIRECTOR [REDACTED]

PRIORITY 020-86

BT

UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;

RA [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER;

(OO: ALEXANDRIA).

[REDACTED] 1/4/83, AND TELEPHONE CONVERSATIONS BETWEEN

AND SUPERVISORY SA [REDACTED]

ADVISED THAT

[REDACTED] CAN BE REACHED TELEPHONICALLY AT THE FOLLOWING

TELEPHONE NUMBERS: OFFICE - AREA CODE [REDACTED] DURING OFFICE

HOURS; OR AT HOME - AREA CODE [REDACTED]

[REDACTED] HAS BEEN INSTRUCTED TO AWAIT TELEPHONE CALL FROM

FBI LABORATORY AND IS PREPARED TO DISCUSS [REDACTED]

WITH AN FBI

EXPERT.

b3 -1, -2
b6 -1
b7C -1
b7E -1

b3 -2
b6 -1
b7C -1
b7D -5
b7E -14

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/27/89 BY [REDACTED]

1088

b3 -1, -2
b6 -1
b7C -1
b7D -5
b7E -1

[REDACTED]

WILL BE SUBMITTED TO FBIHQ AS SOON AS SAME ARE MADE AVAILABLE.

WITH REGARD TO QUESTIONS RAISED BY SUPERVISOR [REDACTED] THE
FOLLOWING INFORMATION IS SET FORTH:

[REDACTED]

b3 -2
b6 -1
b7C -1
b7D -5
b7E -14

PAGE THREE

UNCLAS

b3 -1, -2

b7D -5

b7E -1

REQUEST OF THE BUREAU

FBIHQ IS REQUESTED TO ADVISE

these
questions
answered
by Div 6

FBIHQ SHOULD ADVISE

BT


0-6-7
cc 7

EX-100-100



1088

b3 -1
b7E -1

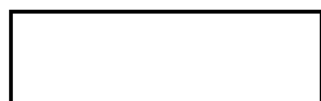
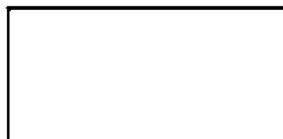
BULKY Rm
Please Check
Encl. File
 16p #26p
~~60-5-303~~
60 282

b3 -1
b7E -1

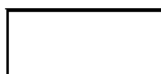
Francis Edward Texil - Fugitive • Edwin
Paul Wilson; [redacted]
Jerome S. Brower, RA- [redacted], Conspiracy,
Solicitation To Commit Murder, OO: ALEXANDRIA

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

Axfile
Bufile



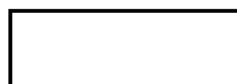
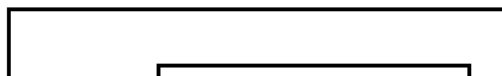
EXT



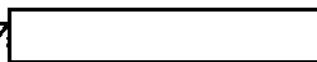
or



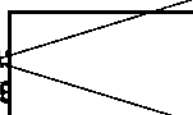
Terrorism
Unit



SupV



ALL INFORMATION
HEREIN IS UNCLAS
DATE 11/21/89 BY



174-2585

Personal information, top page

located on disk of

the SN

10/22/99 at

b6 -1, -2
b7C -1, -2

ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/2/09 BY

FBI(21-cv-5450)-8206

116

1 2

JANUARY 21, 1983

UNCLAS

PRIORITY

FILEPP AX EP NYEDE HQ HOLLB #HEYUP*EP 211949Z JAN 83

M DIRECTOR FBI

FBI ALEXANDRIA ROUTINE

FBI EL PASO PRIORITY

FBI NEW YORK ROUTINE

BT

UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL.;

RA CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:

ALEXANDRIA

EDWIN PAUL WILSON; OOJ, OO: NEW YORK

RE EL PASO TELETYPE TO BUREAU, JANUARY 19, 1983.

ON JANUARY 21, 1983, DOJ ATTORNEY

PROVIDED FOLLOWING INFORMATION REGARDING

ADDRESS:

PHONE:

STATE LICENSE NUMBER:

1 - MR. GILBERT

1/21/83

b3 -1
b6 -1
b7C -1
b7E -1

b6 -1, -2, -4
b7C -1, -2, -4
b7D -2

b3 -1
b6 -1
b7C -1
b7E -1

15 JAN 25 1983 FBI(21-cv-5450)-8212

ALL INFORMATION
HEREIN IS UNCL
DATE 4/27/89

66 FEB 15 1983

FILE WITHOUT COMMUNICATIONS STAMP

1/18/83

DIRECTOR, FBI

Bureau File Number

Field Office File Number

3

Squad or RA Number

ALEXANDRIA (P)

EDWARD TERPIL

ET AL

RA -

CONSPIRACY;

SOLICITATION TO COMMIT MURDER

(OO: AX)

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with this case?

☐ No ☐ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Accts Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab Div Field Support	Rating	16. Surveil, Sqd Asst	Rating
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. SWAT Team Action	
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		18. Telephone Toll Records	
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Undercover Operation	
5. ELSUR - FISC		10. Lab Div Exams		15. Show Money Usage		20. Visual Invest - Analyse (VIA)	

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
			1	Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
B. Arrests, Locates & Summonses (Number of subjects)	Subject Priority (See Reverse)							
	A	B	C					
FBI Arrests -								
FBI Locates -			1					
Criminal Summons -								
Number of Subjects of FBI Arrests Who Physically Registered								
Number of Subjects of FBI Arrests Who Were Armed								
C. Release of Hostages: (Number of Hostages Released)				E. Civil Matters	Government Defendant		Government Plaintiff	
Hostages Held By Terrorists				Amount of Suit				
All Other Hostage Situations				Settlement or Award				
				Enter AFA Payment Here				

F. Final Judicial Process:	Judicial District	DC	DC	Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of the state field only									
Subject 1 - Name -	Subject's Description Code *												
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.			<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input checked="" type="checkbox"/> Plea <input type="checkbox"/> Trial	Title	Section	Counts	In-Jail Term Yrs Mos	Suspended Yrs Mos	Probation Yrs Mos	Fine		
					18	371	1	0 6	4 6	3 0	\$ 5,000		
					18	844 (d)	1	0 6	1 6	3 0	\$ 5,000		

Subject 2 - Name -	Subject's Description Code *										
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Title	Section	Counts	In-Jail Term Yrs Mos	Suspended Yrs Mos	Probation Yrs Mos	Fine
					b7C -1, -2						
					b7E -1, -12						

Subject 3 - Name -	Subject's Description Code *										
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Title	Section	Counts	In-Jail Term Yrs Mos	Suspended Yrs Mos	Probation Yrs Mos	Fine

Attach additional for more than three subjects.

Remarks.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/27/89 BY

Property Type Codes *

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes *

Code No	Description
21	Blank Negotiable Instruments or Tickets
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes *

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Official Or Employees:

- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

Bank Officers Or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

* If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IATs) Used:

-Since more than one IAT could have contributed to the accomplishment, each IAT must be rated.

-The IAT used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

Transmit attached by Facsimile - UNCLAS FEB 2 1983

Precedence Immediate

To: SAC, Houston [redacted]

Attn: SA [redacted]

From: Director, FBI [redacted]

Date: 2/2/83

Time Transmitted: 4:15 P.M.

Subject: FRANCIS EDWARD TERPIL - FUGITIVE;

EDWIN PAUL WILSON; et al.;

RA [redacted] CONSPIRACY, SOLICITATION TO COMMIT MURDER

OO: ALEXANDRIA

Initials: [redacted]

ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/27/89

b3 -1

b6 -1, -4

b7C -1, -4

b7E -1

☐ Fingerprint Photo☐ Fingerprint Record☐ Map☐ Newspaper clipping☐ Photograph☐ Artists Conception☒ Other Signed declaration

Special handling instructions:

to DOJ Attorn [redacted]

2 FEB 8 1983

Approved [redacted]

FBI/DOJ

5450)-8215

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTERTransmit attached by Facsimile - **UNCLAS**Precedence Immediate**FEB 2 1983**

To: SAC, Houston [redacted]

Date: 2/2/83

Attn: SA [redacted]

From: Director, FBI [redacted]

Time: Transmitted -

4:15 PM

Subject: FRANCIS EDWARD TERPIL - FUGITIVE;

Initials:

b3 -1

EDWIN PAUL WILSON; et al.;

b6 -1, -4

RA [redacted] CONSPIRACY, SOLICITATION TO COMMIT MURDER

b7C -1, -4

OO: ALEXANDRIA

b7E -1

☐ Fingerprint Photo☐ Fingerprint Record☐ Map☐ Newspaper clipping☐ Photograph☐ Artists Conception☒ Other Signed declaration

Special handling instructions:

To be forwarded to DOJ Attorney [redacted]

Approved: [redacted]

~~ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/2/89 BY [redacted]~~

FBI/DOJ

FBI(21-cv-5450)-8216

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/27/89 BY [redacted]

b3 -1
b6 -1
b7C -1
b7E -1



11091

1 UNITED STATES DISTRICT COURT FOR
2 THE SOUTHERN DISTRICT OF TEXAS

3 UNITED STATES OF AMERICA)

4 Plaintiff,)

5 v.)

No. H-82-139

6 EDWIN P. WILSON, et al.)

7 Defendants.)

8 DECLARATION

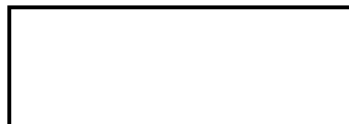
9 I, Thomas E. Vornberger, make the following declaration:

10 1. I am Unit Chief of the Civil Discovery Review Unit, Legal Counsel
11 Division, Federal Bureau of Investigation (FBI) Headquarters (HQ), Washington,
12 D.C. I have been employed in this capacity since January, 1977. Previous to
13 this assignment, I served in a supervisory capacity and as Unit Chief in the
14 Freedom of Information-Privacy Acts Branch of the Records Management Division
15 for one and a half years. In these positions, I have supervised a number of
16 employees who review FBI documents. As part of my current duties, I supervise
17 the search of FBI records for the identification and retrieval of documents to
18 be furnished by the FBI in litigation and for related purposes. I am fully
19 familiar with the manner in which the FBI maintains its files and the methods
20 used to locate materials both for production to others and for its own purposes.
21 I have been a Special Agent with the FBI for over 21 years.

22 2. The official Custodian of Records at FBIHQ is Charles P. Monroe,
23 Assistant Director, Records Management Division.

24 3. Attached hereto as Exhibit A is a true copy of the letter dated
25 January 23, 1967, from J. Edgar Hoover, Director, to Director, Bureau of
26 Intelligence and Research, Department of State, as maintained in the official
27 FBI investigative file at FBIHQ. This file is numbered 2-1954, and Exhibit A
28 is maintained in that file as Serial No. 16. It should be noted that on the

b3 -1
b7E -1




-1091

FBI(21-cv-5450)-8219

1 FBI file copy of this document is an administrative note beginning on the bottom
2 of Page 2 and continuing over to Page 3; which is not included in the original
3 or copies of the document as disseminated to the recipient agencies of the letter.

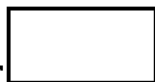
4 I declare under penalty of perjury that the foregoing is true and
5 correct.

6 Executed this 1st day of February, 1983.

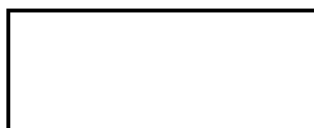
7
8 
9 THOMAS E. VORNBERGER
10 Special Agent
11 Federal Bureau of Investigation
12 Washington, D.C.
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cal/c

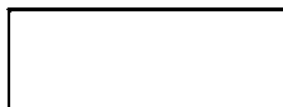


b3 -1
b6 -1
b7C -1
b7E -1



1091

b3 -1
b7E -1



1091

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

FUGITIVE INDEX

Date 1/14/83

O:

DIRECTOR, FBI
ATTN: SUPV. [redacted]
CID, INTERNATIONAL TERRORISM UNIT

FROM: SAC, HOUSTON [redacted] (P)

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON - [redacted]

JEROME S. BROWER
RA - [redacted] CONSPIRACY;
SOLICITATION TO COMMIT MURDER
OO: AX

Re FBIHQ tel call to HO, 1/14/83 re subpoena of
criminal record of captioned subject Jerome S. Brower.

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

Enclosed for FBIHQ is one copy of Southern District
of Texas subpoena requesting any and all criminal records con-
tained in Federal Investigation files in Washington, D.C.,
ing to Jerome S. Brower.

For the information of FBIHQ, check [redacted] i [redacted] unt.
of \$30.00 drawn on the Texas Commerce Bank, account of [redacted]
attorney for Edwin P. Wilson, is maintained in the SAC's
safe of the Houston office as reimbursement for any fees connected
to this request.

Civil Litigation

copy of this airtel is to be routed to
Rm. [redacted] FBIHQ.

2 - Bureau (Enc. 1)
(1 - Civil Litigation Unit)
1 - Houston

(3)

15 JAN 17 1983

b6 -1
b7C -1

Approved: [redacted]

Transmitted (Number)

(Time)
ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 4/27/83

50-8225

United States District Court
FOR THE
SOUTHERN DISTRICT OF TEXAS

UNITED STATES OF AMERICA

No. H-82-139

v.
EDWIN P. WILSON, ET AL.

To SPECIAL AGENT IN CHARGE, FEDERAL BUREAU OF INVESTIGATION,
515 Rusk Avenue, Room 6015, Houston, Texas

You are hereby commanded to appear in the United States District Court for the Southern
District of Texas at Houston Division in the city of
Houston on the 24th day of January 19 82 at 1:30 o'clock P.M.

to testify in the above case and bring with you
Any and all criminal records contained in the Federal Investigation files in
Washington, D.C. pertaining to Jerome S. Brower.

This subpoena is issued upon application of the¹ Defendant, Edwin P. Wilson

b6 -2
b7C -2

December 29 1982

Attorney for Edwin P. Wilson
1270 Pennzoil Place, 7th Louisiana
Houston, Texas 77002
Address

JESSE E. CLARK, Clerk

By

[Signature]
U.S. Magistrate or Clerk.
Deputy Clerk.

¹ Insert "United States," or "defendant" as the case may be.

² A subpoena shall be issued by a Magistrate in a proceeding before him, but need not be under the seal of the court.
(Rule 17(a), Federal Rules of Criminal Procedure)

RETURN

Received this subpoena at _____ on _____
and on _____ at _____
served it on the within named _____
by delivering a copy to _____ and tendering to _____ the fee for one day's attendance and the mil-
age allowed by law.*

Dated: _____

_____, 19____

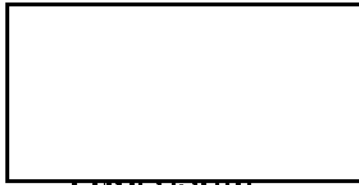
By _____

Service Fees

Travel _____\$
Services _____

Total _____\$

* Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, or an individual authorized to proceed in Forma Pauperis, 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules of Criminal Procedure)



1092

b3 -1
b7E -1

ENCLOSURE

123

1

3

JANUARY 21, 1983

UNCLAS

PRIORITY

*F1233PP AX NYEDE HQ H0123 *H5YU5P 212011Z JAN 83

b3 -2
b6 -1
b7C -1

FM DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

FBI NEW YORK PRIORITY

PRIORITY

BT

U N C L A S

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL; RA-

CONSPIRACY, SOLICITATION TO COMMIT MURDER, 00:

ALEXANDRIA

EDWIN PAUL WILSON; 00J, 00: NEW YORK

RE TELEPHONE CONVERSATION BETWEEN SSA [REDACTED] FBIHQ AND

ON JANUARY 20, 1983.

FOR INFORMATION OF [REDACTED] WILSON HAS BEEN

INCARCERATED AT THE METROPOLITAN CORRECTIONAL CENTER (MCC) NEW YORK PENDING JANUARY 24, 1983, TRIAL IN HOUSTON, TEXAS, ON EXPLOSIVE CHARGES.

b3 -1, -2
b6 -1
b7C -1
b7D -2
b7E -1

1 - MR. GILBERT

(7)

1/21/83

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 10/27/88 BY [REDACTED]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 21 1983

12 JAN 25 1983

b3 -1
b6 -1
b7C -1
b7E -1

JAN 27 1983

NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-8228

UNRECORDED COPY FILED IN 72-2903-

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

TA**PAGE TWO DE HQ 0123 UNCLAS

b6 -2
b7C -2
b7D -2
b7E -13

NEW YORK

DIVISION SUBSEQUENTLY UTILIZED UNDERCOVER AGENT (UCA)

DO NOT TYPE PAST THIS LINE

ASSISTANT UNITED STATES ATTORNEY (AUSA)

DISTRICT OF COLUMBIA ADVISED

ON JANUARY 18, 1983,

b3 -2
b6 -2, -4
b7C -2, -4
b7D -1, -2, -5

WILSON WAS MOVED TO HOUSTON, TEXAS, AND IS CURRENTLY UNDER

DIRECT SUPERVISION BY THE UNITED STATES MARSHALS SERVICE.

EXPEDITIOUS INTERVIEW OF

DO NOT TYPE MESSAGE BELOW THIS LINE

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

3

CONTINUATION SHEET

b6 -2
b7C -2
b7D -1, -2, -5

PAGE THREE DE HQ 0123 UNCLAM'S

AUSA

DISTRICT OF COLUMBIA AND AUSA

IS REQUESTED TO

BT

DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

b3 -2
b6 -2, -4
b7C -2, -4
b7D -1, -5
b7E -6

NOTE:

[REDACTED] AUSA [REDACTED]

DISTRICT OF COLUMBIA [REDACTED]

[REDACTED] HAS BEEN APPROVED BY [REDACTED]

DEPUTY ASSISTANT

ATTORNEY GENERAL (DAAG), CRIMINAL DIVISION, DOJ. ON

JANUARY 21, 1983, AUSA [REDACTED]

SOUTHERN DISTRICT OF NEW

YORK (AUSA HANDLING DOJ PROSECUTION) [REDACTED]

[REDACTED] AUSA [REDACTED]

AUSA [REDACTED]

WAS ALSO

APPROVED BY DAAG [REDACTED]

b3 -2
b6 -4
b7C -4
b7E -6

b3 -2
b6 -1, -3
b7C -1, -3
b7D -1, -5

~~CONFIDENTIAL~~

FBB3 [redacted]

PE [redacted]

b3 -2
b6 -1
b7C -1

PAGE 01 [redacted]

ORIGIN L-03

~~FEDERAL GOVERNMENT~~

[redacted]

DRAFTED BY [redacted]

APPROVED BY [redacted]

DOJ/USADC [redacted]

DOJ/CRIM [redacted] (SUBS)

-----055 700 200250Z /38

O 192255Z JAN 83

FM SECSTATE WASHDC

TO [redacted] IMMEDIATE

INFO [redacted] IMMEDIATE

b3 -1, -2
b6 -1, -4
b7C -1, -4
b7E -1

~~CONFIDENTIAL~~ [redacted]

E. Q. 12356 : DEC 13 - OADR [redacted]

TAG 9 [redacted] 18 JAN 1983

SUBJECT [redacted]

1894
3 JAN 25 1983

b3 -2
b6 -1
b7C -1

FBI(21-cv-5450)-8232

REFS: [REDACTED]

b3 -2

1. ~~CONFIDENTIAL~~ - ENTIRE TEXT.

2. AFTER CONSULTATIONS WITH DEPARTMENT OF JUSTICE (DOJ)
AND U.S. ATTORNEY PROSECUTING WILSON CASE, THE DEPARTMENT
HAS DETERMINED THAT DOJ HAS INFORMATION WHICH MAY BE OF
USE [REDACTED]

b3 -2
b7D -3

~~CONFIDENTIAL~~

3. FYI. DEPARTMENT OF JUSTICE



b6 -1
b7C -1
b7D -3

FBI(21-cv-5450)-8234

AX0410 0010043Z

RR

DE

R 212220Z JAN 83

FM ALEXANDRIA

(P)

TO DIRECTOR ROUTINE

H

UNCLAS

ATTENTION: SSA

TERRORISM SECTION

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA- CONSPIRACY,
SOLICITATION TO COMMIT MURDER, (OO:AX).

ON JANUARY 14, 1983, SUBJECT WILSON WAS ARRAIGNED ON
THE SUPERCEEDING FOUR COUNT INDICTMENT PREVIOUSLY HA
DOWN BY THE GRAND JURY, DISTRICT OF THE DISTRICT OF
COLUMBIA. WILSON ENTERED A PLEA OF NOT GUILTY. (NO
A SUPERCEEDING INDICTMENT WAS NECESSARY
TECHNICAL FLAWS IN THE ORIGINAL INDIC
CEEDING INDICTMENT IS SUBSTANTIVELY IDENTICAL TO THE
ORIGINAL INDICTMENT.) BOND WAS CONTINUED BY THE COURT AT
\$20 MILLION. USDJ PRATT SET A TRIAL DATE OF FEBRUARY 22,
1983.

BT

ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/11/89

FUGITIVE

b3 -1
b6 -1
b7C -1
b7E -1

Exec. AD-
Exec. AD-
Exec. AD-
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong.
& Public Affs.
Rec. Mgmt.
Tech. Serv.

1095

16 JAN 26 1983

b6 -1
b7C -1

FBI(21-cv-5450)-8235

~~CONFIDENTIAL~~

PAGE 02



b3 -2
b7D -3
b7E -14



b3 -2
b7D -3
b7E -14

FBI(21-cv-5450)-8236

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

FUGITIVE INDEX

Date 12/22/82

TO: Director, FBI

FROM:

(P)

FRANCIS EDWARD TERPIL - FUGITIVE;
 EDWIN PAUL WILSON; ET AL
 RA - CONSPIRACY,
 SOLICITATION TO COMMIT MURDER
 OO: Alexandria

b3 -1, -2
 b6 -1
 b7C -1
 b7E -1

Remycab 9/1/82 and Bucab 9/3/82.

FBIHQ/Alexandria are requested to advise if any
 further inquiries are anticipated in this matter

b7D -3
 b7E -14

⑤ Bureau
 1 - Liaison Unit
 2 - Alexandria

1 - A/T Sent Rx 0-82

(6)

b3 -1, -2
 b6 -1
 b7C -1
 b7E -1

23

ALL INFORMATION
 HEREIN IS UNCLAS
 DATE 4/27/89

Approved: mitted

(Number)

(Time)

Per

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1, -8

~~SECRET~~

Date 12/22/82

TO: DIRECTOR, FBI
ATTENTION: [redacted]
FROM: SAC, CLEVELAND [redacted]
SUBJECT: FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON - FUGITIVE;

~~CONFIDENTIAL~~

JEROME S. BROWER
RA - [redacted] CONSPIRACY;
SOLICITATION TO COMMIT MURDER (u)

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1

ALEXANDRIA FUGITIVE INDEX

Re Tampa airtel to Director, 12/9/82

Enclosed for the Bureau are the original and for
copies of an LHM captioned Unknown Subject: Theft
from Residence of [redacted] Ohio. (U)

For the information of the Bureau, investigation
regarding the theft [redacted] mentioned in the LHM was
originally conducted by the Bureau of Alcohol, Tobacco &
Firearms (ATF), and was [redacted] by that
organization. (U) V-51 DE [redacted]

FBI assistance [redacted] until the fall of
1982 after [redacted] stated that
an individual he recognized as Francis Edward Terpil had been
to his residence a few weeks before the robbery. (u)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED EXCEPT REQUEST OF THE BUREAU:
WHERE SHOWN OTHERWISE.

Bureau is requested to furnish [redacted] with appro-
priate number of copies of LHM in order that interview of
[redacted] may be conducted. (u)

- 3 - Bureau (Enc. 5) (RM) 1 - NYD/LIAISON UNIT (ENCL-1)
1 - Alexandria (Info)
2 - Cleveland

CLASSIFIED AND EXTENDED BY 8618
REASON FOR EXTENSION: FORM II, 1-2.4.2, (2)(3)
DATE OF REVIEW FOR DECLASSIFICATION: OADR

DECLASSIFIED BY [redacted]
ON [redacted]

17 DEC 27 1982

Approved: [redacted]

Classified by [redacted]
Declassify on [redacted]

(Transmitted [redacted]
(Number)

~~SECRET~~

U.S. GOVERNMENT PRINTING OFFICE

00-8241

2-enc
1-Handled + enc in 8977
by 0-7 to



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Cleveland, Ohio

December 22, 1982

~~CONFIDENTIAL~~

UNKNOWN SUBJECT;
THEFT FROM
RESIDENCE OF
OHIO

b6 -2, -3
b7C -2, -3

On April 2, 1980, the residence and nearby building
belonging to [redacted] Ohio
were burglarized. Taken during the burglary were [redacted]

B. APP 101
Ohio. He is approximately [redacted] years old and [redacted]
Two years before the burglary [redacted] Ohio.

On at least two occasions shortly before the burglary two
[redacted] were at [redacted] residence
and one of them, [redacted] LNU, knew where [redacted]
[redacted] home address [redacted]
[redacted] Florida, quit working at [redacted]
two weeks after the burglary. (u)

[redacted] at the time
of the burglary at [redacted] had be-
come acquainted with [redacted] and on at least
two occasions before the burglary [redacted] had been to [redacted]
residence. The last time [redacted] was there was two days before
the burglary at which time [redacted] was accompanied by a middle
aged white male he identified as [redacted] from [redacted]

b6 -2, -3
b7C -2, -3

On the night of the burglary, [redacted] was called
by [redacted] from the office of [redacted]
at which time she asked if he was coming into town that night.
He replied he was not and she then requested that he come and
[redacted] which he did. He returned to his residence
about 6:00 A.M. the following morning at which time he dis-
covered the burglary. (u)

Recently [redacted] was reading an article in the
September 28, 1981 issue of U.S. News and World Report
entitled, "When CIA Spies Come in from the Cold". Accompanying

DECLA
ON

412189

b3 -1
b6 -1
b7C -1
b7E -1

~~CONFIDENTIAL~~

CLASSIFIED AND EXTENDED BY [redacted]
REASON FOR EXTENSION FCIM, I, 2.4.2, 1.1.1
DATE OF REVIEW FOR DECLASSIFICATION OADR
-1697X
CLOSURE

FBI(21-cv-5450)-8242

~~CONFIDENTIAL~~

RE: UNKNOWN SUBJECT;
THEFT [REDACTED] FROM
RESIDENCE OF [REDACTED]
[REDACTED]

b6 -2, -3
b7C -2, -3

the article were pictures of ex-CIA Agents Edwin Wilson and Francis Terpil. [REDACTED] stated that he immediately recognized the picture of Terpil as being the same individual who accompanied [REDACTED] to his house two days before the burglary. (X)(U)

Just before [REDACTED] true name at that time [REDACTED] intimated in the presence of [REDACTED] might have been involved in the burglary. It has also been determined that the whereabouts of Francis Terpil, who [REDACTED] claims to have seen at his home shortly before the burglary, are unknown for the period of April, 1980, the time of the burglary. (X)(U)

b6 -2, -3
b7C -2, -3

[REDACTED]
[REDACTED] Her true married name is [REDACTED]
[REDACTED] serial number is [REDACTED]
[REDACTED] address is [REDACTED]
[REDACTED] Her residence address is [REDACTED]
[REDACTED] (U)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

LEAD

It is requested that [redacted] be interviewed and a determination made as to her knowledge of the theft [redacted] from the residence of [redacted]

(U)

b6 -2
b7C -2

[redacted]
b6 -1
b7C -1

~~CONFIDENTIAL~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b3 -1, -2
b6 -1
b7C -1
b7E -1

FUGITIVE INDEX

Date 1/12/83

TO: DIRECTOR, FBI
 FROM: [REDACTED] (P)

SUBJECT: FRANCIS EDWARD TERPIL -
 FUGITIVE;
 EDWIN PAUL WILSON;
 ET AL
 RA [REDACTED] CONSPIRACY;
 SOLICITATION TO COMMIT MURDER
 OO: Alexandria

Re Bureau airtel dated 11/29/82.

Enclosed for the Bureau are copies of executed
 affidavits of [REDACTED] and copy of
 unexecuted affidavit of [REDACTED] Enclosed for
 Alexandria are originals of above plus photocopies of

[REDACTED] furnished [REDACTED] by Bureau airtel 11/29/82.

In that [REDACTED] objected to wording of affidavit
 provided, a new affidavit was prepared in c [REDACTED]
 her request.

b3 -2
b6 -1, -2, -3
b7C -1, -2, -3
b7D -1

It was noted both by [REDACTED] a [REDACTED]
 that [REDACTED] but that
 [REDACTED] was not considered to be a difference or alteration worthy
 of note in the affidavits.

[REDACTED] airtel to FBIHQ dated 10/25/82 returned
 affidavits and photographs furnished by Alexandria in airtel
 to FBIHQ 8/23/82.

5 - Bureau (Enc. 3)

1 - Liaison Unit INTD

2 - Alexandria

(Enc. 3) (Sent [REDACTED] ct-RM) 15 JAN 21 1983

b3 -1, -2

b6 -1

b7C -1

b7E -1

Approved: [REDACTED]

Transmitted [REDACTED]

(Number)

(Time)

Per [REDACTED]

ALL INFORMATION
 HEREIN IS UNCLAS
 DATE 4/27/89 BY [REDACTED]

★ U.S. GOVERNMENT PRINTING OFFICE

0-305-750/5402

FBI(21-cv-5450)-8245

[redacted]

[redacted] has requested return [redacted]
previously furnished by her to AUSA [redacted] She has re-
quested that [redacted] be returned to her as soon as possible
through [redacted]

It is requested that AUSA [redacted] be contacted for
an opinion as to an approximate time when [redacted] will
be returned.

b3 -1, -2
b6 -3, -4
b7C -3, -4
b7D -1
b7E -1

AFFIDAVIT OF [REDACTED]

[REDACTED]
[REDACTED]
States Attorney [REDACTED]

United States of America.

Assistant United
in Washington, D.C.

[REDACTED]
Assistant U.S. Attorney [REDACTED] in the
United States. After having carefully and thoroughly re-
viewed [REDACTED]

I hereby swear that the above statement is true
and accurate to the best of my knowledge and belief.

b6 -3, -4
b7C -3, -4
b7D -1

Subscribed to and sworn before
this Seventh day of January,
1983.

[REDACTED]
b3 -1, -2
b6 -2
b7C -2
b7E -1

[REDACTED] - 1098
ENCLOSURE

FBI(21-cv-5450)-8247

AFFIDAVIT OF

JAN 7 1983

[Redacted]

reviewed [Redacted] and also reviewed [Redacted]

[Redacted] I also thoroughly

reviewed [Redacted]

[Redacted]

I also observed [Redacted] affix her signature to the attached affidavit.

b6 -2, -3
b7C -2, -3
b7D -1

[Redacted]

[Redacted]

b3 -1, -2
b6 -2
b7C -2
b7E -1

[Redacted]

ENCLOSURE

1098

AFFIDAVIT OF [redacted]

[redacted]
[redacted] Assistant United
Attorney [redacted] in Washington, D. C.
United States of America. [redacted]

[redacted] Assistant U. S. Attorney [redacted] in the
United States. After having carefully and thoroughly re
viewed [redacted]

I hereby swear that the above statement is true
and accurate to the best of my knowledge and belief.

b6 -3, -4
b7C -3, -4
b7D -1

[redacted]
Subscribed to and sworn before
me this ____ day of _____,
1982.

b3 -1
b7E -1

[redacted]
ENCLOSURE

AXC214 02101157

PP HQ/H

DE AX

P 21222

22 JAN 83 01

FM ALEXANDRIA

(P) INVESTIGAT

TO DIRECTOR PRIORITY

HOUSTON PRIORITY

H

FUGITIVE

UNCLAS

ATTENTION: SSA TERRORISM

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - CONSPIRACY,

SOLICITATION TO COMMIT MURDER, (OO:ALEXANDRIA)

RE FBIHQ TELETYPE TO HOUSTON DATED JANUARY 11, 1983; AND
HOUSTON REPLY DATED JANUARY 14, 1983.

AFTER DISCUSSIONS WITH AUSA DISTRICT OF COLUMBIA, AND SSA FBIHQ, IT WAS DECIDED A
INTERVIEW OF DEPUTY UNITED STATES MARSHAL WAS NECESSARY.
PARTICULAR EMPHASIS SHOULD BE PLACED ON ANYTHING WILSON SAID ABOUT
TRANSPORTING EXPLOSIVES INASMUCH AS THE
HOUSTON ATF TRIAL TO BEGIN JANUARY 24
BE CONDUCTED ASAP AND ANY INFORMATION RELATED

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director

b3 -1
b6 -1, -4
b7C -1, -4
b7E -1

1099

ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/21/89 BY

b6 -1
b7C -1

FBI(21-cv-5450)-8250

PAGE TWO AX [REDACTED] UNCLAS

TO AUSA [REDACTED] EASTERN DISTRICT OF TEXAS, OR DEPARTMENT OF JUSTICE
ATTORNEY [REDACTED] WHO CAN BE REACHED AT [REDACTED] OFFICE.
HOUSTON SHOULD ALSO PROVIDE COPY OF FD-302 TO ALEXANDRIA.

b3 -1
b6 -4
b7C -4
b7E -1

BT

~~SECRET~~

AIRTEL

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1

2/1/83

Director, FBI [redacted]

SAC, Alexandria [redacted]

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON;

JEROME S. BROWER
RA [redacted] CONSPIRACY;
SOLICITATION TO COMMIT MURDER
OO: AX

Enclosed for [redacted] are two sets and for AX one set of
photographs of [redacted]

Re [redacted] tel 1/13/83.

During May 1982, a former associate of Edwin Paul Wilson
advised the FBI that [redacted]

MAILED 10

FEB 3 1983

Wilson's former associate further advised [redacted] that [redacted]

Exec AD Adm.
Exec AD Inv.
Exec AD LES
Asst. Dir.:

Adm. Serv.
Crim. Inv.
Ident.
Insp.
Intell.
Lab.
Legal Coun.
Off. Cong. & Public Aff.
Rec. Mgmt.
Tech. Serv.
Training
Telephone Rm.
Director's Sec'y

Enclosures

*2 sets sent
1 set sent [redacted]
attached set for Bureau file*

Classified by [redacted]
Declassify on [redacted]

FEB 7 1983

SEE NOTE

PAGE # [redacted]
APPEAL # [redacted]
CIVIL ACT # [redacted]
E.O. # [redacted]
DATE 4/21/89 INITIALS [redacted]
(See State)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

0116011003

b3 -2
b6 -1
b7C -1

Encls: 7
he replied No they should
No + 64 To [redacted] 2/9/83

REC'D MAIL ROOM
FBI
FEB 1 10 57 AM '83

FBI(21-cv-5450)-8253



b3 -2
b6 -1
b7C -1

AIRTEL to [REDACTED]
RE: FRANCIS EDWARD TERPIL - FUGITIVE;

~~SECRET~~

During June 1982, a source being operated by the Department
of Justice (DOJ)

b7D -2

~~SECRET~~

~~SECRET~~

NOTE: By tel 1/13/83, [REDACTED] requested background information
and photographs of [REDACTED]

b3 -2
b6 -1
b7C -1
b7D -2, -3
b7E -8

~~JS-000~~

Response coordinated with SSA [REDACTED]

~~(S)~~

~~SECRET~~

~~T-19012~~

ENCLOSURES

TO

SAC, ALEXANDRIA

RE

FRANCIS EDWARD TERPIL - FUGITIVE
EDWIN DAHL WILSON

RA

BROWER

CONSPIRACY

SOLICITATION TO COMMIT MURDER

OO: AX

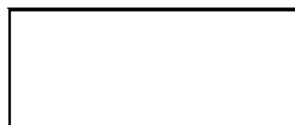
b3 -1, -2
b6 -2
b7C -2
b7E -1

ALL INFORMATION
HEREIN IS UNCL
DATE 4/11/89

b3 -1
b6 -1
b7C -1
b7E -1

7700

b3 -1
b7E -1



11 00

FBI(21-cv-5450)-8259

b3 -1
b7E -1



- 1100

FBI(21-cv-5450)-8261

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir. _____
Adm. _____
Crim. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. O. B. Revell

Date 1/18/83

From :

b6 -1
b7C -1

Subject : MEETINGS TO COORDINATE FEDERAL CRIMINAL INVESTIGATIONS OF WILSON/TERPIL AND LIBYA RELATED ACTIVITIES, UNITED STATES DEPARTMENT OF JUSTICE WILSON/TERPIL TASK FORCE

PURPOSE: To provide a summary of the 1/5/83 meeting at the Department of Justice (DOJ).

SYNOPSIS: The following subject matter was discussed at the 1/5/83 meeting of the DOJ Wilson/Terpil Task Force (WTTF): 1) the trial of Edwin Paul Wilson scheduled for 1/24/83 at Houston Texas; 2) [redacted]

b6 -1, -2
b7C -1, -2
b7D -1, -5

3) the status of FBI Bribery investigation concerning alleged \$10,000 payments to United States Senator Strom Thurmond through a Wilson company in 1978; 4) the status of FBI Fraud Against the Government investigation of the Egyptian American Transport and Service Corporation (EATSCO) involving United States foreign military sales to Egypt; 5) IRS interests in pursuing Wilson's assets in the United States; 6) the status of [redacted]

7) the sentencing of Wilson associate, [redacted] at Washington, D.C., on 1/4/83.

RECOMMENDATION:

1101
16 JAN 25 1983

b3 -1
b6 -1
b7C -1
b7E -1

DETAILS: On 1/5/83 the DOJ WTTF, comprised of representative the Federal agencies concerned with Wilson/Terpil related criminal matters, reconvened at DOJ. The last DOJ WTTF meeting was held on 10/8/82. The following were in attendance on 1/5

1 - Mr. Revell

1 - [redacted]

1 - [redacted]

1 - Mr. GILBERT

1 - [redacted]

1 - [redacted]

1 - [redacted]

1 - [redacted]

1 - [redacted]

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 4/27/89 BY [redacted]

FBI/DOJ
FBI(21-cv-5450)-8277

Memorandum to Mr. O. B. Revell from [redacted]
RE: MEETINGS TO COORDINATE FEDERAL CRIMINAL
INVESTIGATIONS OF WILSON/TERPIL AND LIBYA
RELATED ACTIVITIES, UNITED STATES DEPARTMENT
OF JUSTICE WILSON/TERPIL TASK FORCE

b6 -1
b7C -1

[redacted] - Deputy Assistant Attorney General
(DAAG), Criminal Division, DOJ.

[redacted] - Attorney and Special Assistant to DAAG
[redacted] Criminal Division, DOJ.

[redacted] - Deputy Chief, Public
Integrity Section, Criminal Division, DOJ.

[redacted] - Attorney, Internal Security Section,
Criminal Division, DOJ.

b6 -4
b7C -4

[redacted] - Attorney, Internal Security Section,
Criminal Division, DOJ.

[redacted] - Attorney, Appellate Section, Criminal
Division, DOJ.

[redacted] - Attorney, General Litigation Section,
Criminal Division, DOJ.

[redacted] - Assistant United States Attorney (AUSA),
District of Columbia.

[redacted] - AUSA, District of Columbia.

[redacted] - AUSA, Eastern District of Virginia.

[redacted] - Supervisor, FBI Wilson/Terpil Team,
Terrorism Section, FBIHQ.

[redacted] - Supervisor, FBI Wilson/Terpil Team,
Terrorism Section, FBIHQ.

b6 -1, -4
b7C -1, -4

[redacted] - Supervisor, Alexandria Field Office,
FBI.

[redacted] - SA, Alexandria Field Office, FBI.
[redacted] - SA, Alexandria Field Office, FBI.
[redacted] SA, Bureau of Alcohol, Tobacco, and
Firearms.

Memorandum to Mr. O. B. Revell from [redacted]
RE: MEETINGS TO COORDINATE FEDERAL CRIMINAL
INVESTIGATIONS OF WILSON/TERPIL AND LIBYA
RELATED ACTIVITIES, UNITED STATES DEPARTMENT
OF JUSTICE WILSON/TERPIL TASK FORCE

b6 -1
b7C -1

The following subject matter was discussed:

1) The Federal trial of Edwin P. Wilson and two others, who are charged with the illegal shipment of 40,000 pounds of C-4 plastic explosives from Houston, Texas, to Libya in 1977, is scheduled for 1/24/83 at Houston. AUSA [redacted] advised that United States District Judge Ross Sterling, Houston, conferred telephonically with United States District Judge John H. Pratt, District of Columbia (DC) on 1/5/83. Judge Pratt has indicated he will reset Wilson's DC trial (currently scheduled for 1/24/83) for late February or early March, 1983. Charges pending against Wilson in DC include acting as an agent of a foreign government, conspiracy, violation of various explosives shipping regulations, and conspiracy to commit murder.

b6 -4
b7C -4

2) Based on information provided United States authorities by [redacted]

[redacted]
[redacted] It is anticipated that this development will have a significant positive prosecutive impact on aforementioned Houston trial.

b6 -3
b7C -3
b7D -2, -5

3) FBI representatives advised that the FBI Bribery investigation of alleged payments of \$10,000 to United States Senator Strom Thurmond in 1978, through Delex International Incorporated (DII), a company reportedly funded by Wilson, [redacted]

[redacted] who is the source of these allegations, was interviewed by FBI Agents [redacted]

b6 -3
b7C -3
b7D -1

Memorandum to Mr. O. B. Revell from [redacted]
RE: MEETINGS TO COORDINATE FEDERAL CRIMINAL
INVESTIGATIONS OF WILSON/TERPIL AND LIBYA
RELATED ACTIVITIES, UNITED STATES DEPARTMENT
OF JUSTICE WILSON/TERPIL TASK FORCE

b6 -1
b7C -1

It was noted that [redacted]
[redacted]

(For additional information, [redacted] was interviewed by
FBI Agents [redacted]

b6 -2, -3
b7C -2, -3
b7D -1, -2

[redacted] Alexandria is also pursuing
reinterview of Wilson's associate, [redacted]
[redacted]

4) As of 1/4/83 FBI Alexandria has analyzed ocean freight charges for the United States foreign military sales shipments to Egypt handled by EATSCO. The analysis involved 27 separate ocean voyages. Apparent overcharges totaling in excess of \$6 million were identified by comparing EATSCO invoiced ocean freight charges with actual ocean freight charged by the ocean carrier. On the surface there appear to be tariff violations of shipping acts and Federal Maritime Commission regulations; but closer inspection indicates an underlying fraud scheme in view of the extensive United States funds passed between at least one steamship company, the primary freight forwarding company, and EATSCO.

Alexandria is currently in the process of tracing the \$6 million in overcharges through EATSCO's financial accounts. A general review of expenses has identified areas where substantial amounts of the \$6 million in overcharges have left EATSCO [redacted]

b6 -2
b7C -2

[redacted] It is anticipated that this financial audit will be completed in approximately three months.

Memorandum to Mr. O. B. Revell from [redacted]
RE: MEETINGS TO COORDINATE FEDERAL CRIMINAL
INVESTIGATIONS OF WILSON/TERPIL AND LIBYA
RELATED ACTIVITIES, UNITED STATES DEPARTMENT
OF JUSTICE WILSON/TERPIL TASK FORCE

b6 -1
b7C -1

A number of witnesses have been subpoenaed before a
Federal grand jury (EGJ) at Alexandria on this and related Wilson
matters. AUSA [redacted] anticipates obtaining EGJ [redacted]

Thereafter, AUSA [redacted] will determine the prosecutive
approach to this case.

b3 -3
b6 -2, -4
b7C -2, -4

(In review. EATSCO was formed in 1979 [redacted]
[redacted] to handle the
shipment of United States military equipment promised Egypt by
the Carter Administration. Subsequently, EATSCO obtained the
sole service contract with Egypt, and the approval of United
States Government officials, to be the "logistics manager" for
foreign military sales shipments to Egypt from 1979 to 1982.
Extensive audit of EATSCO records was initiated by FBI Alexandria
in May, 1982, in view of irregularities in shipping records
submitted to the Departments of Defense and Commerce, and
allegations of fraudulent activity on the part of EATSCO
principals.)

5) DOJ WTTF attorneys have alerted the IRS to potential
tax violations on the part of Wilson. The attorneys are
coordinating with IRS in effort to tie up Wilson's assets in the
United States.

b6 -2
b7C -2
b7D -1, -3

7) Wilson associate, [redacted] was
sentenced [redacted] in United States District Court, District of
Columbia [redacted]

b6 -2
b7C -2

154

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)b3 -1, -2
b6 -1
b7C -1
b7E -1Date: 1-26-83

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

FM: DIRECTOR FBI

te House/WH/

Bureau of Alcohol Tobacco Firearms/BATF/

☐ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/☐ Dept. of Energy HQS/DOEHQ/☐ Dept. of Energy Germantown DIV/DOE/☐ Dept. of Justice/DOJ/☐ Dept. of State/DOS/☐ Dept. of the Army/DA/☐ Dept. of Treasury/DOT/☐ Defense Intelligence Agency/DIA/

BT

☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/DIRNAV/INSERV/☐ Drug Enforcement Admin./DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSI/☐ INSCOM Ft. Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U.S. Customs Service/UCS/☐ U.S. Immigration & Naturalization Service/INS/☐ U.S. Secret Service/USSS/☐ Other: _____b3 -1
b6 -1
b7C -1
b7E -1

Classification:

Unclass

Addressee Internal Distribution

For: _____

Subject: _____

23 JAN 20 1983

☒ See Attached

Approv: _____

Tele Ext: _____

Room/Div.: _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION091
JAN 2b6 -1
b7C -1

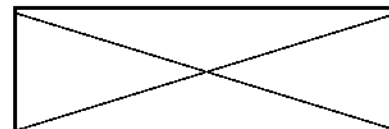
FILE WITHOUT COMMUNICATIONS STAMP

ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/27/89 BY _____

FBI(21-cv-5450)-8282

FBI/DOJ

USE AND PREPARATION OF FORM 0-73



b6 -1
b7C -1

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. _____ administrative data immediately following the text.

b3 -1, -2
b6 -1
b7C -1
b7E -1

AX0803 8262005Z

OO HQ

DE AX

O 262000Z JAN 83

FM ALEXANDRIA [REDACTED]

TO DIRECTOR IMMEDIATE

BT

UNCLAS

ATTENTION SSA [REDACTED] TERRORISM SECTION.

FRANCIS E. TERPIL-FUGITIVE; ET AL, RA [REDACTED]; CONSPIRACY;

SOLICITATION TO COMMIT MURDER; (OO:AX)

RE TELEPHONE CALL BETWEEN SSA [REDACTED] AND SA [REDACTED]

Re Alexandria teletype to Bureau, January 26, 1983

~~OF THIS OFFICE AT 8:45 A.M., JANUARY 26, 1983.~~

AS THE BUREAU IS AWARE, [REDACTED]

[REDACTED] HAS BEEN COOPERATING WITH AUTHORITIES.

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b3 -1
b6 -1
b7C -1
b7E -1

b3 -3
b6 -3
b7C -3
b7D -2

b6 -1
b7C -1

PAGE TWO AX [REDACTED]

~~UNCLAS~~

b3 -1, -3
b5 -3
b6 -3
b7C -3
b7D -2
b7E -1

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

ACCORDINGLY, THE BUREAU IS REQUESTED TO CONTACT [REDACTED]

PAGE THREE AX [REDACTED] UNCLAS

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

[REDACTED]

THE WILSON-TERPIL PROSECUTION TEAM CONCURS IN THIS
REQUEST.

~~THE BUREAU IS REQUESTED TO ADVISE ALEXANDRIA OF RESULTS.~~

~~BT~~

174

ME [] A TELETYPE
(RESTRICTED USE)

Date: 1-24-83

PRECEDENCE:

☐ IMMEDIATE

☒ ~~PRIORITY~~

☐ ROUTINE

b6 -1
b7C -1

FM: DIRECTOR, FBI

TO: FBI Alexandria
FBI Houston

[] te House/WH/

☐ Bureau of Alcohol Tobacco Firearms/BATF/

☐ Central Intelligence Agency/CIA/

☐ CIA DCD/DCD/

☐ Dept. of Energy, HQS/DOEHQ/

☐ Dept. of Energy Germantown DV/DOE/

☐ Dept. of Justice/DOJ/

☐ Dept. of State/DOS/

☐ Dept. of the Army/DA/

☐ Dept. of Treasury/DOT/

☐ Defense Intelligence Agency/DIA/

☐ Director National Security Agency/NSA/

☐ Director Naval Investigative Service/DIRNAVNSERV/

☐ Drug Enforcement Admin./DEA/

☐ FAA Washington HQ/FAA/

☐ HQ AFOSI Bolling AFBDC/AFOSI/

☐ INSCOM Ft. Meade/INSCOM/

☐ Nuclear Regulatory Commission/NRC/

☐ U.S. Customs Service/UCS/

☐ U.S. Immigration & Naturalization S

☐ U.S. Secret Service/USSS/

☐ Other: _____

b6 -1
b7C -1

BT

Classification: unclas

Addressee Internal Distribution

For: []

Subject: _____

12 JAN 28 1983

☒ See Attached

Approved By: []

Originator: []

Tel. Ext: []

Page/Date: []

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/2/89

164
JAN 28 1983

59 FEB 10 1983

NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ
FBI(21-cv-5450)-8287

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO;" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

~~CONFIDENTIAL~~

b3 -2
b6 -1
b7C -1
b7D -3
b7E -14

NOTE: THIS TELETYPE IS IN RESPONSE TO INQUIRY FROM [REDACTED]
ON WHETHER DOJ/FBIHQ ANTICIPATES [REDACTED]
[REDACTED]

~~CONFIDENTIAL~~

P 241425Z JAN 83

FM [REDACTED]

TO DIRECTOR [REDACTED] PRIORITY 087-24

BT

FUGITIVE INDEX

~~UNCLAS E F T O~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;

RA - [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER.

OO: AX. By teletype dated 1-24-83 [REDACTED]

REBUCAE JANUARY 18, 1983; AND SSA [REDACTED] FBIHQ,

TELCALL TO [REDACTED] JANUARY 21, 1983.

FOR INFORMATION OF RECIPIENTS, [REDACTED]

FOR INFORMATION HOUSTON, [REDACTED]

TO: [REDACTED]
FROM: [REDACTED]
SUBJECT: [REDACTED]
DATE: [REDACTED]
CLASS: [REDACTED]
AUTHORITY: [REDACTED]
DISTRIBUTION: [REDACTED]
ACTION: [REDACTED]
REMARKS: [REDACTED]
TELETYPE: [REDACTED]
TELEPHONE: [REDACTED]
FAX: [REDACTED]
OTHER: [REDACTED]

b3 -1, -2
b6 -1
b7C -1
b7E -1

b3 -2
b6 -1, -3
b7C -1, -3
b7D -2, -5

PAGE TWO

~~UNCLAS E F T O~~

[REDACTED]

FOR INFORMATION OF RECIPIENTS, [REDACTED]

ADVISED THAT [REDACTED]

[REDACTED]

LEAD - HOUSTON DIVISION, AT HOUSTON:

[REDACTED]

ADMINISTRATIVE:

~~BEING PLEASE RETRANSMIT TO HOUSTON.~~ *and 1/18*

BT

b3 -1, -2
b7D -2, -5
b7E -1, -6

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

051 0 A P

PAGE 1 OF 2

DATE
JANUARY 26, 1983CLASSIFICATION
~~CONFIDENTIAL~~PRECEDENCE
ROUTINE

#F051ERR AXIDE HQ H0051 0414CTR 261554Z JAN 83

START HERE

b3 -1, -2

b6 -1

b7C -1

b7E -1

FM DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

ROUTINE

BT

~~CONFIDENTIAL~~

12 FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;

RA CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:

10 ALEXANDRIA

ALL PARAGRAPHS ARE CLASSIFIED ~~CONFIDENTIAL~~ UNLESS OTHERWISE

8 NOTED.

b3 -2

b6 -1, -4

b7C -1, -4

b7D -3

b7E -14

RE AIRTEL TO BUREAU, DATED DECEMBER 22, 1982.

6 ASSISTANT UNITED STATES ATTORNEY DISTRICT

OF COLUMBIA, REQUESTED THAT

DO NOT TYPE MESSAGE BELOW THIS LINE

DATE

1/26/83

ROOM

TELE EXT

64

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS

JAN 27 1983

15 JAN 28 1983

b3 -1

b6 -1

b7C -1

b7E -1

DECLASSIFIED ON 11/16/01

BT

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-8292

FBI/DOJ

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGE TWO DE HQ 0051 ~~C O N F I D E N T I A L~~

b3 -1, -2
b6 -2
b7C -2
b7D -3
b7E -1, -14

DOJ REQUEST

DO NOT TYPE PAST THIS LINE

BT

U.S. GOVERNMENT PRINTING OFFICE: 1975

P 241425Z JAN 83

FM [REDACTED] (P)

RECTOR [REDACTED] PRIORITY 08

FUGITIVE

UNCLAS E F T O

FRANCIS EDWARD TERPIL - FUGITIVE;

WILSON; ET AL;

RA [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER;

00: AX.

REBUCAB JANUARY 18, 1983; AND SSA [REDACTED], FBIHQ,

TELCALL TO [REDACTED] JANUARY 21, 1983.

FOR INFORMATION OF RECIPIENTS, [REDACTED]

b3 -1, -2
b6 -1
b7C -1
b7E -1

Exec AD Adm.
Exec AD Inv.
Exec AD LES
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

b3 -1, -2
b6 -1, -3
b7C -1, -3
b7D -2, -5
b7E -1

FOR INFORMATION HOUSTON, [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/2/89 BY [REDACTED]

b6 -1
b7C -1

FBI(21-cv-5450)-8294

PAGE TWO

[REDACTED] UNCLAS E F T O

[REDACTED]

FOR INFORMATION OF RECIPIENTS, [REDACTED]

ADVISED THAT [REDACTED]

[REDACTED]

b3 -1, -2
b7D -2, -5
b7E -1, -6

LEAD - HOUSTON DIVISION, AT HOUSTON:

[REDACTED]

ADMINISTRATIVE:

FBIHQ PLEASE RETRANSMIT TO HOUSTON. *and AX*

BT

~~CONFIDENTIAL~~
~~SECRET~~

1
1
1

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

AIRTEL

~~CONFIDENTIAL~~

1/27/83

Director, FBI [redacted]

SAC, Alexandria [redacted]

Attention: SA [redacted]

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON.

JEROME ST. BROWER
RA - [redacted] CONSPIRACY; PERJURY;
SOLICITATION AND CONSPIRACY
TO COMMIT MURDER
OO: Alexandria

Reference Bureau airtel to Alexandria
12/17/82.

This communication is classified "~~CONFIDENTIAL~~"
in its entirety.

b7E -5

The photographic enlargements of [redacted]
have been completed. Examination and testing of [redacted]

b3 -1
b6 -1
b7C -1
b7E -1, -8
b7F -1

it has not been incorporated into
a trial exhibit.

DE-129

The submitted items will be maintained in the
Explosives Unit, [redacted] pending arrangements for delivery
or pick up by your office.

Enclosures (4) DETACHED

1 - [redacted]
Attention: SSA [redacted]

b6 -1
b7C -1

12 JAN 28 1983

~~CONFIDENTIAL~~
~~SECRET~~

FBI(21-cv-5450)-8296

MAILED 1
JAN 26 1983
FBI

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Serv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

59
JAN 28 1983
MAIL ROOM

NOTE: BY TELETYPE DATED 1/26/83 HOUSTON ADVISED THAT DALLAS
DIVISION RECEIVED TELEPHONE CALL FROM [REDACTED] WHO STATED

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]
[REDACTED] HOUSTON REQUESTED BUREAU INDICES SEARCH RE [REDACTED]
[REDACTED]

ALEXANDRIA WILL PROVIDE DALLAS WITH APPROPRIATE
INFORMATION CONCERNING [REDACTED]
[REDACTED]

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE JANUARY 27, 1983 CLASSIFICATION UNCLAS PRECEDENCE PRIORITY

*F0129TEPP AX DL HOSDE HQ H0129 *HXYUEP 272121Z JAN 83

START HERE

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

b3 -1
b6 -1
b7C -1
b7E -1

FBI DALLAS PRIORITY

14 FBI HOUSTON PRIORITY

BT

12 UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL.;

10 RA CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO:

ALEXANDRIA

8 RE HOUSTON TELETYPE TO BUREAU, JANUARY 26, 1983.

A REVIEW OF BUREAU INDICES REVEALED

b3 -1
b6 -1, -2
b7C -1, -2
b7D -1
b7E -1

6 (BUFILE) REGARDING

DOB

IT CANNOT BE DETERMINED IF

4 THIS FILE IS IDENTIFIABLE WITH

DALLAS, TEXAS.

2 BACKGROUND INFORMATION CONCERNING

WILL BE PROVIDED BY

DO NOT TYPE MESSAGE BELOW THIS LINE

APPRO

DATE

ROOM

TELE EXT

{5}

1/27/83

b3 -1
b6 -1
b7C -1
b7E -1

3 FEB 1 1983

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS

1546
JAN 28 1983

ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/21/89

DT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-8298

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

PAGER TWO DE HQ 0129 UNCLAS

ALEXANDRIA.

BT

20

18

16

14

12

10

8

6

4

2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

X AIRTEL

1/27/83

[] TO: DIRECTOR, FBI [] (196A-1612)
FROM: SAC, MIAMI (196A-1082)(P)
SUBJECT: []
ET AL; FBW; MF;
ITSP
(OO: TAMPA)

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

Re Miami airtel to Bureau 6/18/81, Tampa teletype to Bureau and Miami 11/16/81, Miami airtel to Tampa 12/29/81, Richmond memo to Bureau, Miami and Tampa 4/7/82, Philadelphia teletype to Bureau 5/11/82, and Miami telephone conversation with SA [] Tampa, 1/21/83.

In June, 1981, as a result of repeated requests by the Tampa Division, venue and office of origin in captioned matter was transferred from the Southern District of Florida (SDF), Miami Division to the Middle District of Florida (MDF), Tampa Division for prosecutive purposes.

b6 -1, -2, -4
b7C -1, -2, -4

In December, 1981 case Agent Miami travelled to Tampa for meetings with AUSA [] (MDF) and case Agent Tampa (SA [] for purposes of assisting in preparation of indictments of subjects [] in captioned matter.

Referenced communications reflect separate convictions of [] in the Southern District of New York (SDNY) and Eastern District of Virginia (VA).

4 - Bureau (2) - []
(2 - 196A-1612)

1 - Tampa
1 - Miami

(6)

ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/11/84

[]
NOT RECORDED
178 MAR 11 1983

b3 -1
b6 -1
b7C -1
b7E -1

ORIGINAL FILED IN

FBI(21-cv-5450)-8300

Above convictions of [] were obtained as a result of concurrent investigations conducted by the New York, Richmond, Tampa and Miami Divisions from 10/80 - 1/82.

b6 -2, -4
b7C -2, -4

In referenced Miami airtel to Tampa 12/29/81, Miami requested Tampa to advise of prosecutive status regarding [] in MDF. No response was received from Tampa Division.

Re Miami teletype to Tampa 4/5/82, reflects that in a telephone conversation between case Agent Miami and AUSA [] MDF, Miami was advised by AUSA [] that she fully intended to pursue prosecution of [] in the MDF at that time.

From 4/5/82 to present, Miami has received no information whatsoever from Tampa regarding the prosecutive status of [] in the MDF.

Re Philadelphia teletype to Bureau 5/11/82 reflects intention to take up permanent residence [] upon his [] release from federal prison.

Based on above information from Philadelphia, coupled with the forthcoming release of [] pending conclusion of his sentences, Miami is of the opinion that unless federal process for [] is obtained shortly, any future prosecutive efforts regarding [] in any district will be fruitless.

b6 -2
b7C -2

It should be noted that a very lengthy, costly, time-consuming investigation of [] was conducted by Miami Division, and FGJ presentation by Miami in the Southern District of Florida (SDF) had already begun at time of venue and office of origin transfers to Tampa in June, 1981.

In view of above, Miami again requests that Tampa advise regarding the prosecutive status of subjects [] and [] in the MDF.

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

140

PAGE 1 OF 1

DATE
JANUARY 28, 1983

CLASSIFICATION

UNCLAS

PRECEDENCE

PRIORITY

*F140TTP AXIDE HQ HOLHO *HTYUTR*P 282230Z JAN-83

START HERE

FM DIRECTOR FBI

b3 -1, -2

TO FBI ALEXANDRIA ROUTINE

b6 -1

b7C -1

b7E -1

PRIORITY

BT

UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL.; RA CONSPIRACY,

SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA

RE ALEXANDRIA TELETYPE TO BUREAU, JANUARY 26, 1982.

ON JANUARY 28, 1983, ALEXANDRIA ADVISED THAT

DO NOT TYPE PAST THIS LINE

IS REQUESTED TO DISREGARD PREVIOUS LEAD TO

b3 -2

b6 -2

b7C -2

b7D -2

BT

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

OR

DATE

63

1/28/83

12 FEB 1 1983

b3 -1

b6 -1

b7C -1

b7E -1

ALL INFORMATION
HEREIN IS UNCL
DATE 4/21/89

FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-8302

b3 -1, -3
b5 -3
b6 -3
b7C -3
b7D -2
b7E -1

ACCORDINGLY, THE BUREAU IS REQUESTED TO CONTACT

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

PAGE THREE AX

CLAS

[REDACTED]

THE WILSON-TERPIL PROSECUTION TEAM CONCURS IN THIS
REQUEST.

THE BUREAU IS REQUESTED TO ADVISE ALEXANDRIA OF RESULTS.

BT

b3 -1
b6 -3
b7C -3,
b7D -2
b7E -1

AX0003 0262005Z

00 HQ

DE AX

O 262000Z JAN 83

RECEIVED
26 JAN 83
FEDERAL BUREAU
OF INVESTIGATION

EXANDRIA

RECTOR IMMEDIATE

BT

UNCLAS

ATTENTION SSA [] TERRORISM SECTION.

FRANCIS E. TERPIL-FUGITIVE; ET AL, RA [] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; (OO:AX)

RE TELEPHONE CALL BETWEEN SSA [] AND SA []

[] OF THIS OFFICE AT 8:45 A.M.. JANUARY 26, 1983.

AS THE BUREAU IS AWARE, []

[] HAS BEEN COOPERATING WITH AUTHORITIES.

b3 -1
b6 -1
b7C -1
b7E -1

b3 -1, -2
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1

b3 -2
b6 -1
b7C -1

ALL INFORMATION
HEREIN IS UNCL
DATE 4/2/83

4-cv-5450)-8305

PAGE TWO

EP

UNCLAS

EL PASO, TEXAS HAS TEXAS DRIVER'S LICENSE NUMBER

THE CREDIT BUREAU OF EL PASO, INC., DETERMINED

RESIDE

EL PASO, TEXAS,

SINCE

BORN

SSAN

PREVIOUS RESIDENCE

EL PASO, TEXAS.

LOCAL LAW ENFORCEMENT AGENCY CHECKS, EL PASO, TEXAS,

NEGATIVE CONCERNING

ON JANUARY 25, 1983,

EL PASO, TEXAS, WAS CONTACTED CONCERNING A BANK ROBBERY FUGITIVE

MATTER.

ADVISED THAT HE WAS EMPLOYED

WENT TO WORK

IN THE

EL PASO AREA.

ADVISED THAT IN AUGUST, 1982,

b3 -1
b6 -2
b7C -2
b7E -1

b6 -3
b7C -3

PAGE THREE

EP

UNCLAS

b3 -1
b6 -3
b7C -3
b7E -1

ATTEMPTS TO LOCATE THESE INDIVIDUALS

AND ADVISE THEM

APPEARS TO BE A RESPONSIBLE INDIVIDUAL

BT

EP0002 0262217Z

RR HQ AX NY

DE EP

17Z JAN 83

FM EL PASO (RUC)

TO DIRECTOR ROUTINE

ALEXANDRIA ROUTINE

NEW YORK ROUTINE

BT

UNCLAS

FUGITIVE INDEX

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL;

RA CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:

ALEXANDRIA

EDWIN PAUL WILSON; OOJ; OO: NEW YORK

b3 -1
b6 -1
b7C -1
b7E -1

RE BUREAU TELETYPE TO ALEXANDRIA, JANUARY 21, 1983.

SOUTHWESTERN BELL TELEPHONE DIRECTORY, EL PASO, TEXAS,

LISTS TELEPHONE THERE

IS NO LISTING FOR

THE TEXAS DRIVER'S LICENSE COMPUTER INDICATES THAT

WHITE MALE, BORN

LBS., HAIR, EYES, RESIDENCE

EL PASO, TX

X 12

b6 -1
b7C -1

FEB 28 1983

ALL INFORMATION
HEREIN IS UNCL
DATE 4/27/89

FEB 3 1983

FBI(21-cv-5450)-8308

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 21-cv-5450

Total Deleted Page(s) = 42
Page 37 ~ Referral/Consult;
Page 38 ~ Referral/Consult;
Page 39 ~ Referral/Consult;
Page 40 ~ Referral/Consult;
Page 41 ~ Referral/Consult;
Page 42 ~ Referral/Consult;
Page 43 ~ Referral/Consult;
Page 44 ~ Referral/Consult;
Page 45 ~ Referral/Consult;
Page 46 ~ Referral/Consult;
Page 47 ~ Referral/Consult;
Page 73 ~ b6 - 2; b7C - 2; b7D - 2;
Page 74 ~ b6 - 2; b7C - 2; b7D - 2;
Page 75 ~ b6 - 2; b7C - 2; b7D - 2;
Page 76 ~ b6 - 2; b7C - 2; b7D - 2;
Page 77 ~ b6 - 2; b7C - 2; b7D - 2;
Page 78 ~ b6 - 2; b7C - 2; b7D - 2;
Page 79 ~ b6 - 2; b7C - 2; b7D - 2;
Page 80 ~ b3 - 1; b6 - 1, -2; b7C - 1, -2; b7E - 1;
Page 81 ~ b6 - 2; b7C - 2;
Page 82 ~ Referral/Consult;
Page 83 ~ Referral/Consult;
Page 84 ~ Referral/Consult;
Page 85 ~ Referral/Consult;
Page 86 ~ Referral/Consult;
Page 87 ~ Referral/Consult;
Page 88 ~ Referral/Consult;
Page 89 ~ Referral/Consult;
Page 272 ~ b3 - 1; b6 - 1, -2; b7C - 1, -2; b7D - 3; b7E - 1;
Page 273 ~ b6 - 2; b7C - 2; b7D - 3;
Page 274 ~ b7D - 3;
Page 275 ~ b7D - 3;
Page 276 ~ b7D - 3;
Page 277 ~ b7D - 3;
Page 278 ~ b7D - 3;
Page 279 ~ b7D - 3;
Page 280 ~ b7D - 3;
Page 281 ~ b7D - 3;
Page 282 ~ b7D - 3;
Page 283 ~ b7D - 3;
Page 284 ~ b7D - 3;
Page 285 ~ b7D - 3;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T
☐ UNCLAS

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Date 5/27/81

~~CONFIDENTIAL~~

3/23/82
Classified by

Declassify on

TO: DIRECTOR, FBI

FROM: SAC, SAN FRANCISCO [redacted] (RUC) (EBMRA)

SUBJECT: FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON-
FUGITIVE (C);
JEROME S. BOWER
RA [redacted]
CONSPIRACY; PERJURY;
SOLICITATION TO COMMIT MURDER
OO: ALEXANDRIA

b3 -1
b6 -1
b7C -1
b7E -1

Re Alexandria telcall to San Jose RA, 5/15/81. (U)

Enclosed for FBIHQ and Alexandria are copies of a
letter and attached feasibility study for a Syrian Government
official sent to [redacted] per referenced telephone call. (X)(U)

On 5/15/81, [redacted] (PROTECT BY REQUEST)

b6 -1, -3
b7C -1, -3
b7D -2

[redacted] advised he had spoken with SA [redacted] of
the Alexandria Office of the FBI and had agreed to send SA [redacted]
the enclosed information. [redacted] further advised regarding [redacted]

~~CONFIDENTIAL~~

~~Classified and Extended by 7586~~
~~Reason for Extension FCIM II, 1-2.4.2. (2 & 3)~~
~~Date of Review of Declassification: 5/27/2001~~

- 1 - Bureau (Enc. 1) (RM)
(1- CI-3A)
- 1 - Albuquerque (Info.) (RM)
- 1 - Alexandria (Enc. 1) (RM)

- 2 - Denver (Info.) (RM)
- 2 - San Francisco (Info.) (RM)

SEARCHED
SERIAL

b3 -1
b6 -1
b7C -1
b7E -1

Approved: _____

Transmitted _____
(Number)

(Time)

FBI(21-cv-5450)-8309

~~SECRET~~

~~CONFIDENTIAL~~

b3 -1
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1

SF [redacted]
[redacted]

[redacted]

[redacted] ~~(S)~~

[redacted]

b6 -3
b7C -3
b7D -2

[redacted] ~~(S)~~

[redacted]

[redacted]

[redacted] ~~(S)~~

[redacted]
unidentified agent from Headquarters City. San Francisco Division

[redacted] ~~(S)~~

A "San Jose Mercury News" article originally written by Bernard D. Nossiter of the "New York Times", dated 5/24/81, concerned a specific case of Libyans residing in the U.S. who live in fear of executioners hired by Khadafy. The article identified one Farida Fagallai, a Libyan doctoral candidate at Colorado State University. Fagallai, who had an attempt made on his life by an unknown assailant, later identified as a retired marine veteran acting as a mercenary, Eugene A. Tafoya. Tafoya of Truth or Consequences, New Mexico, was charged with attempting to kill Zagallai. According to the article, the terrorist school in Libya is allegedly run for Khadafy by Terpil. The article went on to say that Terpil "is one ~~(S)~~

b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

~~CONFIDENTIAL~~

- 2 -

~~SECRET~~

FBI(21-cv-5450)-8310

~~CONFIDENTIAL~~

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

SE [redacted]
[redacted]

of the more exotic figures in the terrorist scene and worked for the CIA until at least 1971". The CIA has said that Terpil was dismissed for "boasting" and "boorishness". ~~(S)~~

The above information is being provided to receiving offices in the event [redacted] can be of use to FBI investigation in captioned or related matters in the future. [redacted] seemed to be cooperative and was not reluctant to speak about his former colleagues, captioned Subjects. ~~(S)~~

b6 -2
b7C -2
b7D -6
b7E -1

UACB, [redacted] San Francisco will leave to the discretion of Alexandria to disseminate enclosed information to any outside agencies. ~~(S)~~

~~CONFIDENTIAL~~

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/27/81

~~SECRET~~

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

TO: DIRECTOR, FBI
FROM: SAC, SAN FRANCISCO [REDACTED] (RUC) (EBMRA)
SUBJECT: FRANCIS EDWARD TERPIL;
EDWIN PAUL WILSON-
FUGITIVE (C);
JEROME S. BOWER
RA [REDACTED]
CONSPIRACY; PERJURY;
SOLICITATION TO COMMIT MURDER
OO: ALEXANDRIA

3/23/88
Classified by [REDACTED]
Declassify on: OADR

b3 -1
b6 -1
b7C -1
b7E -1

Re Alexandria telcall to San Jose RA, 5/15/81. (U)

Enclosed for FBIHQ and Alexandria are copies of a
letter and attached feasibility study for a Syrian Government
official sent to [REDACTED] per referenced telephone call. (U) ~~(S)~~

On 5/15/81 [REDACTED] (PROTECT BY REQUEST)

b6 -1, -3
b7C -1, -3
b7D -2

[REDACTED] advised he had spoken with SA [REDACTED] of
the Alexandria Office of the FBI and had agreed to send SA [REDACTED]
the enclosed information. [REDACTED] further advised regarding
[REDACTED]

~~CONFIDENTIAL~~

~~Classified and Extended by 7596~~
~~Reason for Extension FCIM II, 1-2.4.2. (2 & 3)~~
~~Date of Review of Declassification: 5/27/2001~~

3 - Bureau (Enc. 1) (RM)
(1- CI-3A)
2 - Albuquerque (Info.) (RM)
2 - Alexandria (Enc. 1) (RM)

2 - Denver (Info.) (RM)
2 - San Francisco (Info.) (RM)
(11)

SEARCHED [REDACTED]
SERIALIZED [REDACTED]

JUN 8 1981

FBI-ALEXAN

b3 -1
b6 -1
b7C -1
b7E -1

Approved: _____

Transmitted _____ (Number) (Time)

Per _____

FBI(21-cv-5450)-8312

~~CONFIDENTIAL~~

b3 -1
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1

~~SECRET~~

SE [redacted]
[redacted]

[redacted]

[redacted] ~~(S)~~

[redacted]

b6 -3
b7C -3
b7D -2

[redacted] ~~(S)~~

[redacted]

[redacted]

[redacted] ~~(S)~~

[redacted]
unidentified agent from Headquarters City, San Francisco Division

[redacted] ~~(S)~~

A "San Jose Mercury News" article originally written by Bernard D. Nossiter of the "New York Times", dated 5/24/81, concerned a specific case of Libyans residing in the U.S. who live in fear of executioners hired by Khadafy. The article identified one Farida Papallai, a Libyan doctoral candidate at Colorado State University. Papallai, who had an attempt made on his life by an unknown assailant, later identified as a retired marine veteran acting as a mercenary, Eugene A. Tafoya. Tafoya of Truth or Consequences, New Mexico, was charged with attempting to kill Zagallai. According to the article, the terrorist school in Libya is allegedly run for Khadafy by Terpil. The article went on to say that Terpil "is one

b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

~~CONFIDENTIAL~~

~~SECRET~~

~~CONFIDENTIAL~~

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

SE [redacted]
[redacted]

of the more exotic figures in the terrorist scene and worked for the CIA until at least 1971". The CIA has said that Terpil was dismissed for "boasting" and "boorishness". (X) (S)

The above information is being provided to receiving offices in the event [redacted] can be of use to FBI investigation in captioned or related matters in the future. [redacted] seemed to be cooperative and was not reluctant to speak about his former colleagues, captioned Subjects. (X) (S)

b6 -2
b7C -2
b7D -6
b7E -1

UACB, [redacted] San Francisco will leave to the discretion of Alexandria to disseminate enclosed information to any outside agencies. (X) (S)

~~CONFIDENTIAL~~

~~SECRET~~

Blue

~~SECRET~~

AX0001 1721725Z

PP HQ MM

DE AX

P 211648Z JUNE 81

FM ALEXANDRIA [REDACTED] ~~(S)~~

TO DIRECTOR (PRIORITY) [REDACTED] 132

MIAMI (PRIORITY) [REDACTED] 2 30

BT

~~CONFIDENTIAL~~

CHANGED. FRANCES EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON - FUGITIVE (C); JEROME S. BROWER; RA - [REDACTED] CONSPIRACY, PERJURY, SOLICITATION AND CONSPIRACY TO COMMIT MURDER, OOJ OO: ALEXANDRIA (BUFILE [REDACTED])

b3 -1
b7E -1, -5

TITLE MARKED CHANGED TO ADD OOJ CHARACTER.

EDWIN PAUL WILSON - FUGITIVE, [REDACTED] ~~(S)~~

OO: ALEXANDRIA (AX [REDACTED]) ~~(S)~~

ON JUNE 20, 1981 AT APPROXIMATELY 10:00PM [REDACTED] ~~(S)~~

TELEPHONICALLY CONTACTED AUSA [REDACTED] WASHINGTON D.C. AND ADVISED OVER PAST WEEK [REDACTED]

[REDACTED] IS INSTRUCTING [REDACTED]

[REDACTED] STATED HE IS RECEIVING [REDACTED] ~~(S)~~

b3 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7D -2
b7E -1

~~SECRET~~

SEARCHED
SERIALIZED

FBI(21-cv-5450)-8315

~~SECRET~~

PAGE TWO AX

~~CONFIDENTIAL~~

b3 -1
b7E -1

COOPERATION WITH FEDERAL AUTHORITIES IN THE WILSON - TERPIL INVESTIGATION. ~~(S)~~

b7D -2

WHICH WAS ARRANGED BY USA OFFICE, MIAMI. ~~(S)~~

AUSA [REDACTED] IS CURRENT OR PAST BUREAU
SOURCE [REDACTED] ARE WELL KNOWN TO MIAMI DIVISION. ~~(S)~~

TELEPHONE [REDACTED] ~~(S)~~

[REDACTED] HAS TESTIFIED BEFORE FEDERAL GRAND JURY, WASHINGTON
D.C. REGARDING WILSON - TERPIL INVESTIGATION [REDACTED]

b6 -2, -4
b7C -2, -4
b7D -2

[REDACTED] WHEN FUGITIVES LOCATED. ~~(S)~~

AUSA [REDACTED] REQUESTED OOI INVESTIGATION BASED ON ALLEGATION
MADE BY [REDACTED]
COOPERATION WITH FEDERAL OFFICIALS. ~~(S)~~

ABOVE INFORMATION TELEPHONICALLY FURNISHED TO SA [REDACTED] MIAMI
BY SA [REDACTED] ALEXANDRIA ON JUNE 20, 1981. ~~(S)~~

LEADS: MIAMI DIVISION WILL EXPEDITIOUSLY INTERVIEW [REDACTED] FOR
FULL DETAILS OF THREAT AND OBTAIN TAPED TELEPHONE CONVERSATION.

DETERMINE IF [REDACTED] ~~(S)~~

ALEXANDRIA WILL MAINTAIN CONTACT WITH AUSA [REDACTED]

b3 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7D -2
b7E -1

BT

~~SECRET~~

FBI(21-cv-5450)-8316



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Albuquerque, New Mexico
June 19, 1981

b6 -1, -2
b7C -1, -2

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

FOI/PA # [REDACTED]
APPEAL # [REDACTED]
CIVIL # [REDACTED]
E.O. # [REDACTED]
DATE 5/12/88 INITIALS [REDACTED]

S-1 Appropriate Agency

ALSO KNOWN AS [REDACTED]

Classified by [REDACTED]
Declassify on: [REDACTED]

All information contained herein is classified "~~Secret~~"
unless otherwise noted.

On October 14, 1980, [REDACTED]

[REDACTED] Fort Collins,
Colorado, United States of America, was the victim of an assassination
attempt. [REDACTED]

[REDACTED] Muammar Qadhafi is the radical
President of Libya who has sanctioned acts of terrorism in the past.
[REDACTED] and subsequently recovered from
his wounds. "Jana," the alleged official news agency for the Libyan
government, took credit for the attempted assassination of [REDACTED]

b6 -2
b7C -2

On April 22, 1981, [REDACTED] was arrested by
Federal Bureau of Investigation (FBI) Agents on an Unlawful Flight to
Avoid Prosecution warrant at his residence, [REDACTED]
New Mexico. [REDACTED] was positively
identified, after thorough investigation, as the individual who was
responsible for the attempted assassination of [REDACTED] The State
of Colorado had obtained an arrest warrant for [REDACTED] charging him with
Criminal Attempt to Commit Murder in the First Degree and Criminal
Conspiracy to Commit the Crime of Murder. As of June 4, 1981, [REDACTED]
is currently incarcerated in Fort Collins, Colorado, awaiting trial with
regard to local charges.

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

Classified and Extended by 4424
Reason for Extension FCIM, II, 1-2.4.2 (2) (3)
Date of Review for Declassification June 19, 2001 [REDACTED]

607

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to your
agency; it and its contents are not to be distributed outside
your agency.

FBI(21-cv-5450)-8317

~~SECRET~~

b6 -2
b7C -2

[redacted]
Subsequent to [redacted] arrest on April 22, 1981, a search of his residence and vehicle was conducted by local authorities. Voluminous material regarding [redacted] was seized, including material which links [redacted] to the Country of Libya. In addition, the names of Edwin Paul Wilson and several of Wilson's associates were listed in [redacted] personal papers.

Edwin Paul Wilson, Francis Edward Terpil and Jerome S. Brower were indicted by a District of Columbia Federal Grand Jury on April 23, 1980, with various substantive offenses. These included 1) Transportation of explosives in foreign commerce with intent to use unlawfully, 2) Unlawfully transporting hazardous materials in foreign commerce and 3) Unlawful export of defense articles on United States munitions list. In addition, there was a general conspiracy count wherein the stated object of the conspiracy was to "supply covertly and for a profit the government of Libya with personnel, explosives, explosive material and other goods necessary to make explosive devices in a terrorist training program."

The facts in support of the indictment show that in 1976 Wilson and Terpil entered into a contract with the government of Libya wherein they agreed to provide the government with a terrorist training program.

During 1977, Wilson recruited several U. S. Army Special Forces personnel (mainly retired) from the Fayetteville, North Carolina, area to reportedly instruct Libyan soldiers in areas such as firearms, first aid, tactics and self-defense.

From 1977 through 1978, at least twelve retired Special Forces personnel accepted Wilson's offer and traveled to Libya to train Libyan soldiers. One instructor during interview by the FBI concluded the real purpose of the training was to instruct Libyan commandos in terrorist methods.

During August/September, 1980, a confidential source [redacted]

[redacted]

[redacted]

~~(Secret)~~

NO FORN DISSEM

[redacted]

b6 -2
b7C -2
b7D -2

~~SECRET~~

~~SECRET~~

~~ALL INFORMATION ON THIS
PAGE IS CLASSIFIED ~~S~~
UNLESS INDICATED OTHERWISE~~

LEADS: ~~(u)~~

b3 -2

[REDACTED]

It is requested that appropriate investigation be conducted for the purpose of identifying the subscriber to the following telephone/telex numbers and furnish all available information regarding the subscriber, to include any known involvement in terrorist activity or association with other governments.

It is further requested that investigation be conducted at the following places of business in an effort to obtain all available information relative to [REDACTED] also known as [REDACTED] [REDACTED] to include any record of telephone calls made [REDACTED]

b3 -2
b6 -2
b7C -2

~~SECRET~~

~~SECRET~~

~~ALL INFORMATION ON THIS
PAGE IS CLASSIFIED **S**
UNLESS INDICATED OTHERWISE~~

[REDACTED]

[REDACTED]

~~ALL INFORMATION ON THIS
PAGE IS CLASSIFIED **S**
UNLESS INDICATED OTHERWISE~~

b3 -2
b6 -2
b7C -2

[REDACTED]

[REDACTED]

b3 -2
b6 -2
b7C -2

~~SECRET~~

~~SECRET~~

LEADS:

[REDACTED] ~~(S)~~

It is requested that appropriate investigation be conducted for the purpose of identifying the following and furnish all available information regarding same, to include any known involvement in terrorist activity in cooperation with other governments: ~~(S)~~

[REDACTED] ~~(S)~~
[REDACTED] ~~(S)~~

b3 -2
b6 -2
b7C -2

~~SECRET~~

~~SECRET~~

LEADS:

[REDACTED] ~~(S)~~

It is requested that appropriate investigation be conducted for the purpose of identifying the following and furnish all available information regarding same, to include any known involvement in terrorist activity in cooperation with other governments: ~~(S)~~

[REDACTED] ~~(S)~~

b3 -2
b6 -2
b7C -2

~~SECRET~~

~~SECRET~~

LEADS:

[REDACTED] ~~(S)~~

It is requested that appropriate investigation be conducted for the purpose of identifying the subscriber to the following telephone number and furnish all available information regarding the subscriber, to include any known involvement in terrorist activity in cooperation with other governments: ~~(S)~~

b3 -2
b6 -2
b7C -2

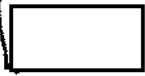
[REDACTED] ~~(S)~~

The above telephone number was called once on August 11, 1980, from the residential telephone of [REDACTED] Telephone Number [REDACTED] New Mexico, United States of America. The [REDACTED] telephone number was utilized to contact the number at [REDACTED] twice on August 12, 1980. ~~(S)~~

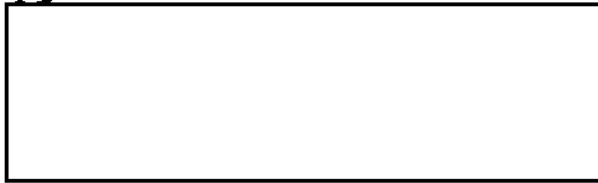
~~SECRET~~

~~SECRET~~

LEADS:



It is requested that appropriate investigation be conducted for the purpose of identifying the following and furnish all available information regarding same, to include any known involvement in terrorist activity in cooperation with other governments: (S)



b3 -2
b6 -2
b7C -2

~~SECRET~~

~~SECRET~~

LEADS:

[] ~~(S)~~

It is requested that appropriate investigation be conducted for the purpose of identifying the subscriber to the following telephone numbers and furnish all available information regarding the subscriber, to include any known involvement in terrorist activity in cooperation with other governments: ~~(S)~~

[] ~~(S)~~

b3 -2
b6 -2
b7C -2

The above telephone number was called a total of 14 times during the period June 19, 1980 through June 29, 1980, utilizing the residential telephone of [] Telephone Number []

[] New Mexico, United States of America. ~~(S)~~

~~SECRET~~

~~SECRET~~

LEADS:

[REDACTED] ~~(S)~~

It is requested that appropriate investigation be conducted for the purpose of identifying the subscriber to the following telephone number and furnish all available information regarding the subscriber, to include any known involvement in terrorist activity in cooperation with other governments: ~~(S)~~

b3 -2
b6 -2
b7C -2

[REDACTED] ~~(S)~~

The above telephone number was called a total of five times during the period June 16, 1980 through June 19, 1980, utilizing the residential telephone of [REDACTED] Telephone Number [REDACTED] [REDACTED] New Mexico, United States of America. ~~(S)~~

~~SECRET~~

[REDACTED]

b6 -1
b7C -1

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/19/81

TO: DIRECTOR, FBI [redacted]
ATTN: SUPERVISOR [redacted]
INTERNATIONAL TERRORISM UNIT
[redacted]
FROM: SAC, ALBUQUERQUE [redacted]
SUBJECT: [redacted] aka [redacted]
OO: ALBUQUERQUE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

5-13-88
Classified by [redacted]
Declassify on [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

Title, markings, notations and all items of information
contained in this document are classified "~~Secret~~."

b7E -5

Enclosed for the Bureau are the following:

~~SECRET~~

~~Classified and Extended by 4424~~
~~Reason for Extension FCIM, II, 1-2.4.2 (2)(3)~~
~~Date of Review for Declassification 6/19/2001~~

- 2 - Bureau (Enc. 35)
- ④ - Alexandria (Enc. 4)
 - (2) [redacted]
 - (1) [redacted]
 - (1) [redacted]
- 2 - Denver (Enc. 2) [redacted]
- 4 - Albuquerque [redacted]

- (1) [redacted]
- (1) [redacted]
- (1) [redacted]
- (1) [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

(12)

Approved: _____

Transmitted _____
(Number)

(Time)

Per _____

FBI(21-cv-5450)-8327

~~SECRET~~

AD [redacted] (S)

b3 -1, -2
b7E -1

1. Original and 14 copies of an LHM captioned as above.

[2. Nine Xerox pages of information obtained from subject's personal belongings.] (S)

The Bureau is requested to disseminate two copies of the enclosed LHM to the following [redacted] for appropriate investigation: (S)

[redacted] (S)

Enclosed for [redacted] via the Bureau, are nine Xerox pages of miscellaneous information obtained from the subject's personal belongings. Also enclosed for [redacted] via the Bureau, is one color photograph of the subject taken April, 1981, at Albuquerque, NM; and Xerox copy of Alexandria airtel to the Bureau, 6/3/81, for information. (S)

b3 -2

The Bureau is requested to disseminate two copies of enclosed LHM for each of the below [redacted] to the U. S. Department of State or other appropriate Government agency for investigation: (S)

[redacted] (S)

Enclosed for Alexandria are four copies and for Denver two copies each of same LHM for information.

Bureau and [redacted] should furnish copies of requested investigation to both Alexandria and Denver in view of their interest in this and similar matters. (S)

b3 -2

For information of [redacted] information contained in the lead section of the enclosed LHM was obtained from the subject's toll call billing records, financial records, personal papers and personal address book. (S)

Enclosed LHM is being classified "~~Secret~~" in that it pertains to highly sensitive material, the unauthorized disclosure of which (S)

~~SECRET~~

~~SECRET~~

AQ [] (~~S~~)

could be detrimental to the internal security of the United States. (~~S~~)

[] should also note that one paragraph of enclosed LHM is classified "~~Secret-No FORN.~~" (~~S~~)

b3 -1, -2
b7E -1

[] are requested to forward any information relative to Libyan terrorist activities which occurred [] during the last three years in an effort to determine if the subject or his associates may have been involved in same. (~~S~~)

The following information is being set forth for [] to aid in investigation of subject and/or his associates: (~~S~~)

(~~S~~) b3 -2
b6 -2
b7C -2

As [] is aware, an individual by the name of [] aka DOB []

[] This information was furnished to FBIHQ by []

[] by teletype dated 4/21/81, captioned as above. FBIHQ advised that []

b3 -2
b6 -2
b7C -2
b7D -3

Albuquerque has not developed to date any information indicating the subject was in contact with [] in the United States, especially at Telephone Number []

~~SECRET~~

~~SECRET~~

AQ [redacted] (~~S~~)

[redacted] is requested to coordinate information developed through lead coverage with [redacted] in an effort to develop concrete information indicating possible contact between [redacted]

mentioned in LHM. (~~S~~)

LEADS:

ALBUQUERQUE DIVISION

AT ALBUQUERQUE, NEW MEXICO

Will continue to conduct appropriate [redacted] regarding the subject (~~S~~)

b3 -1, -2
b6 -2
b7C -2
b7D -3
b7E -1, -5

~~SECRET~~

- 4* -

Blue

VZCZCH00119

PP AX

DECLASSIFIED BY
ON 3-24-88b6 -1
b7C -1

DE HQ #0119 1712344

ZNY SSSSS

P 302440Z JUN 81

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON - FUGITIVE
(C); JEROME S. BROWER; RA - [REDACTED] CONSPIRACY, PERJURY, SOLICITATION
TO COMMIT MURDER, OO: ALEXANDRIA

b3 -1, -2
b7E -1

RERUTEL JUN 30, 1981.

[REDACTED] REPORTED:

ON JUN 30, 1981, ASSISTANT LEGAT DISCUSSED PROPOSED MEETING

WITH [REDACTED]

[REDACTED] CONFIRMED INFO PREVIOUSLY FURNISHED

b3 -1
b6 -1
b7C -1
b7D -3
b7E -1

809

PAGE TWO DE HQ 0119 ~~SECRET~~

b3 -2
b7D -3

~~(S)~~
[REDACTED] RECOMMENDS THAT IN VIEW OF SHORT DEADLINE TO EFFECT CANCELLATION AND IN ORDER TO AVOID DELAY WHICH CAN OCCUR THROUGH DIPLOMATIC CHANNELS THAT LEGAT BE ADVISED WHEN PLANS ARE FIRMED UP SO THAT NOTE CAN BE EXPEDITED THROUGH LOCAL EMBASSY CONTACTS

b3 -2

~~(S)~~
[REDACTED] IS EXPLORING AVAILABILITY OF SPACE FOR INTERVIEW OUTSIDE US EMBASSY SUCH AS HOTELS AND WILL ADVISE BUREAU AND ALEXANDRIA OF RESULTS. ~~(S)~~

PAGE THREE DE HQ 0119 S ~~EXCERPT~~

b3 -1
b7E -1

BT

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PP AX

DE HQ #0119 1812344

ZNY SSSSS

P 302040Z JUN 81

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON - FUGITIVE
(C); JEROME S. BROWER; RA - [REDACTED] CONSPIRACY, PERJURY, SOLICITATION
TO COMMIT MURDER, OO: ALEXANDRIA

REBUTEL JUN 30, 1981.

b3 -1, -2
b7E -1

[REDACTED] REPORTED:

ON JUN 30, 1981, ASSISTANT LEGAT DISCUSSED PROPOSED MEETING
WITH [REDACTED]

[REDACTED] CONFIRMED INFO PREVIOUSLY FURNISHED

b3 -1
b6 -1
b7C -1
b7D -3
b7E -1

509

PAGE TWO DE HQ 0119 ~~SECRET~~

b3 -2
b7D -3

~~(S)~~
[REDACTED] RECOMMENDS THAT IN VIEW OF SHORT DEADLINE TO EFFECT CANCELLATION AND IN ORDER TO AVOID DELAY WHICH CAN OCCUR THROUGH DIPLOMATIC CHANELS THAT LEGAT BE ADVISED WHEN PLANS ARE FIRMED UP SO THAT NOTE CAN BE EXPEDITED THROUGH LOCAL EMBASSY CONTACTS

b3 -2

~~(S)~~
[REDACTED] IS EXPLORING AVAILABILITY OF SPACE FOR INTERVIEW OUTSIDE US EMBASSY SUCH AS HOTELS AND WILL ADVISE BUREAU AND ALEXANDRIA OF RESULTS. ~~(S)~~

PAGE THREE DE HQ 0119 ~~SECRET~~

b3 -1
b7E -1

BT

#0119

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Blue b6 -1
b7C -1

~~CONFIDENTIAL~~

SFO001 1982150

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DE SF 001

O 172220 JUL 81

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

FM SAN FRANCISCO [REDACTED] (P) (SQD 13)

TO DIRECTOR [REDACTED] (IMMEDIATE)

b3 -1

ALEXANDRIA [REDACTED] (IMMEDIATE)

b6 -1

b7C -1

b7E -1

Classified by [REDACTED]
Declassify on: OADR

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE;

JEROME S. BROWER; FARA - [REDACTED] - PERJURY - SOLICITATION TO

COMMIT MURDER; OO: ALEXANDRIA

ON THIS DATE [REDACTED] WITH WHOM THIS OFFICE HAS

HAD CONTACT IN THE PAST REGARDING [REDACTED]

[REDACTED] ADVISED THAT [REDACTED]

b3 -1

b6 -3

b7C -3

b7D -2

b7E -1

SEARCH
SERIAL

JUL 17 1981

~~CONFIDENTIAL~~

b3 -1

b6 -1

b7C -1

b7E -1

~~CONFIDENTIAL~~

PAGE TWO

SF

~~SECRET~~

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

~~(X)(C)~~

ADVISED

HAS REQUESTED THE BUREAU'S GUIDANCE IN THIS MATTER

b6 -3
b7C -3
b7D -2

~~(X)(C)~~

~~(X)(C)~~

~~CONFIDENTIAL~~

FBI(21-cv-5450)-8338

~~CONFIDENTIAL~~

PAGE THREE

SF [REDACTED]

~~SECRET~~

IN VIEW OF THIS, ALEXANDRIA AND FBIHQ IS REQUESTED TO SUBMIT
SPECIFIC TASKING TO SAN FRANCISCO [REDACTED] SAN FRANCISCO
NOTES THAT [REDACTED]

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

[REDACTED] SAN FRANCISCO REQUESTS TASKING
BE RECEIVED PRIOR TO THAT TIME. ~~(S)~~ ~~(S)~~

[REDACTED]
BT

~~CONFIDENTIAL~~

Pink

~~CONFIDENTIAL~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

SF0001 1982150

00 HQ AX

DE SF 001

O 172020 JUL 81

FM SAN FRANCISCO [REDACTED] (P) (SOD 13)

TO DIRECTOR [REDACTED] (IMMEDIATE)

ALEXANDRIA [REDACTED] (IMMEDIATE)

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE;

JEROME S. BROWER; FARA - [REDACTED] - PERJURY - SOLICITATION TO

COMMIT MURDER; OO: ALEXANDRIA

ON THIS DATE [REDACTED] WITH WHOM THIS OFFICE HAS

HAD CONTACT IN THE PAST REGARDING [REDACTED]

[REDACTED] ADVISED THAT [REDACTED]

b3 -1
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1

SERIALIZED [REDACTED]

JUL 17 1981

FBI-AL [REDACTED]

~~CONFIDENTIAL~~

FBI(21-cv-5450)-8340

~~CONFIDENTIAL~~

PAGE TWO

SF [REDACTED]

~~SECRET~~

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

[REDACTED]

~~(S)~~

[REDACTED] ADVISED [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~

[REDACTED] HAS REQUESTED THE BUREAU'S GUIDANCE IN THIS MATTER

[REDACTED]

[REDACTED]

[REDACTED]

b6 -3
b7C -3
b7D -2

[REDACTED]

[REDACTED]

~~(S)~~

[REDACTED]

[REDACTED]

~~(S)~~

~~CONFIDENTIAL~~

FBI(21-cv-5450)-8341

~~CONFIDENTIAL~~

PAGE THREE

SF [REDACTED]

~~SECRET~~

IN VIEW OF THIS, ALEXANDRIA AND FBIHQ IS REQUESTED TO SUBMIT
SPECIFIC TASKING TO SAN FRANCISCO [REDACTED] SAN FRANCISCO

NOTES THAT [REDACTED]

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

[REDACTED] SAN FRANCISCO REQUESTS TASKING

BE RECEIVED PRIOR TO THAT TIME. ~~sk~~ (S)

[REDACTED]
BT

~~CONFIDENTIAL~~

VZCZCH00005

PP AX WF

DE HQ #0005 1990535

ZNY SSSSS

DECLASSIFIED BY [REDACTED]
ON 3/21/7

b6 -1
b7C -1

P 180132Z JUL 81

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

FBI WASHINGTON FIELD OFFICE PRIORITY

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -
FUGITIVE (C); JEROME S. BROWER. RA - [REDACTED] CONSPIRACY; PERJURY;
SOLICITATION TO COMMIT MURDER. OO: ALEXANDRIA.

RE [REDACTED] TELETYPE DATED JULY 10, 1981 [REDACTED] TELETYPE
DATED JULY 14, 1981.

b3 -1, -2
b6 -1
b7C -1
b7D -3
b7E -1

BY TELETYPE DATED JULY 17, 1981 [REDACTED] FURNISHED THE
FOLLOWING:

CONTACT WITH U.S. EMBASSY, [REDACTED]

SEARCHED
SERIALIZED

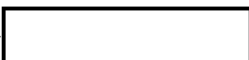
JUL 25 1981

ANDRIA

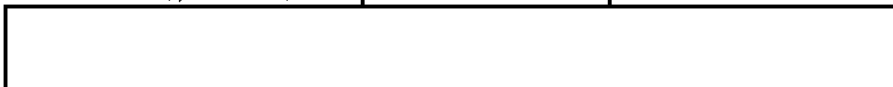
FBI(21-cv-5450)-8354

PAGE TWO DE HQ 0005 ~~SECRET~~



FOR INFORMATION OF BUREAU, FEDERAL PROSECUTORS TEAM
RECENTLY RETURNED FROM EUROPE WITHOUT STOPPING AT PARIS OR
DISCUSSING MATTER WITH 

b3 -1, -2
b7D -3
b7E -1



BT

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PP AX WF

DE HQ #0005 1990535

ZNY SSSSS

P 180132Z JUL 81

FM DIRECTOR FBI

DECLASSIFIED BY

GN

3/21/88

b6 -1

b7C -1

TO FBI ALEXANDRIA PRIORITY

FBI WASHINGTON FIELD OFFICE PRIORITY

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); JEROME S. BROWER. RA - [REDACTED] CONSPIRACY; PERJURY;

SOLICITATION TO COMMIT MURDER. OO: ALEXANDRIA.

RE [REDACTED] TELETYPE DATED JULY 10, 1981 [REDACTED] TELETYPE
DATED JULY 14, 1981.

b3 -1, -2

b6 -1

b7C -1

b7D -3

b7E -1

BY TELETYPE DATED JULY 17, 1981 [REDACTED] FURNISHED THE
FOLLOWING:

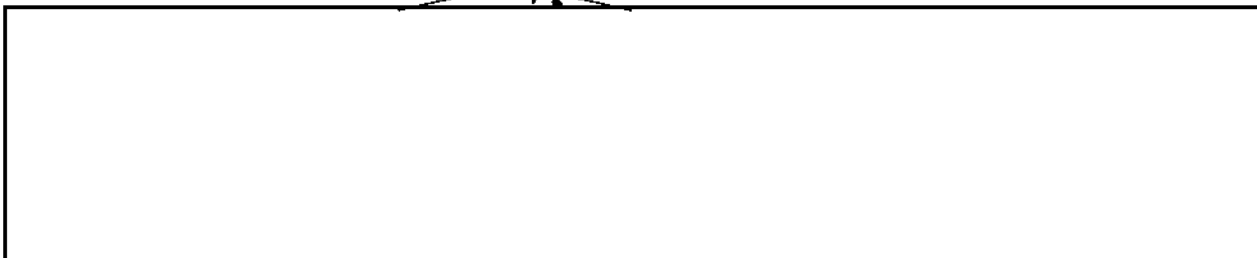
CONTACT WITH U.S. EMBASSY, [REDACTED]


SEARCHED
SERIALIZED

FBI - ALEXANDRIA

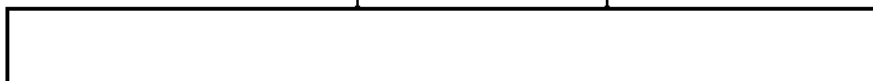
811
8
FBI(21-cv-5450)-8356

PAGE TWO DE HQ 0005 ~~SECRET~~



FOR INFORMATION OF BUREAU, FEDERAL PROSECUTORS TEAM
RECENTLY RETURNED FROM EUROPE WITHOUT STOPPING AT PARIS OR
DISCUSSING MATTER WITH 

b3 -1, -2
b7D -3
b7E -1



BT

#0005

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PP AX NY

DE HQ #0184 2040335

ZNR UUUUU

P 222222Z JUL 81

FM DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

FBI NEW YORK ROUTINE

BT

UNCLAS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-18-88 BY [redacted]

[redacted] 333,317
AKA - FUGITIVE - UFAP - UNLAWFUL POSSESSION

OF WEAPONS; OO: NY. NYFILE 88-19278; [redacted] 88-163

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE (C), ET AL; RA - [redacted]

CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER. OO: AX.

AXFILE: [redacted]

BY TELETYPE DATED JULY 22, 1981, [redacted]

FURNISHED THE FOLLOWING:

FOR INFO RECIPIENTS, [redacted]

b3 -1
b6 -1, -2
b7C -1, -2
b7D -3
b7E -1

AND SUBSEQUENTLY [redacted]

DURING INITIAL CONVERSATION [redacted]

FELT

DECLASSIFIED BY
ON

812

JUN 2 FBI(21-cv-5450)-8358

INDEX

PAGE TWO DE HQ 0184 UNCLAS

HE HAD NOT BEEN TREATED FAIRLY BY FEDERAL AND NY STATE AUTHORITIES, PARTICULARLY THE PROSECUTING DISTRICT ATTORNEY. SHE FURTHER STATED [] WAS EXTREMELY BITTER RE SEVERITY OF HIS SENTENCE WHICH SUBJECT FELT WAS TOTALLY OUT OF PROPORTION TO CRIME HE WAS CONVICTED OF.

[] COMMENTED IN HER OPINION ONLY REASON FOR SEVERE SENTENCE WAS THE ADVERSE PUBLICITY FRANK TERPIL HAD RECEIVED AND [] AND TERPIL HAD BEEN TRIED AND SENTENCED TOGETHER.

b6 -2
b7C -2

THE FOLLOW UP MEETING WAS AGREED TO AS SHE ADVISED THAT [] WISHED TO DISCUSS CONDITIONS UNDER WHICH HE WOULD CONSIDER VOLUNTARILY RETURN TO THE US.

DURING SUBSEQUENT MEETING [] IDENTIFIED HIMSELF AND ADVISED [] THE CONVERSATION WOULD BE REPORTED TO APPROPRIATE AUTHORITIES AND THAT ANYTHING HE SAID COULD BE USED AGAINST HIM.

[] STATED HE WAS WILLING TO RETURN TO US AND PROVIDE ALL NECESSARY INFO AND ASSISTANCE IN ASSURING TERPIL'S APPREHENSION BY US AUTHORITIES IN EXCHANGE FOR SUBSTANTIAL REDUCTION IN HIS SENTENCE.

b6 -2
b7C -2
b7D -3

[] FURTHER COMMENTED IT WOULD NOT BE DIFFICULT FOR HIM TO DELIVER TERPIL []

PAGE THREE DE HQ 0184 UNCLAS

b7D -3

[REDACTED] STATED IF THERE WAS AN INTEREST IN THE ABOVE ARRANGEMENTS THAT HIS WIFE, WHO PLANNED TO RETURN TO US WITHIN NEXT WEEK, WOULD RETAIN AN ATTORNEY WHO COULD NEGOTIATE DETAILS WITH APPROPRIATE AUTHORITIES IN WDC OR NY.

[REDACTED] INDICATED ADDITIONAL DETAILS RE [REDACTED] AND TERPIL WILL FOLLOW SEPARATELY.

ALTHOUGH [REDACTED] HAVE PREVIOUSLY INDICATED [REDACTED]

b3 -2
b6 -2
b7C -2
b7D -3
b7E -6

[REDACTED]

ADDITIONALLY, ON JUL 22, 1981, US EMBASSY, [REDACTED] ADVISED THAT TERPIL REPORTEDLY ABOUT TO VISIT SPAIN ALLEGEDLY ARRIVING FROM LIBYA. NO FURTHER DETAILS ARE AVAILABLE.

PAGE FOUR DE HQ 0184 UNCLAS

REQUEST OF BUREAU - IN EVENT TERPIL DOES NOT GO TO

SPAIN, AT [REDACTED] REQUEST, ASCERTAIN FROM [REDACTED]
[REDACTED]

LEAD - ALEXANDRIA - AT [REDACTED] REQUEST FURNISH CURRENT
PHOTO OF TERPIL , IDENTIFYING DATA AND FINGERPRCT CARD TO [REDACTED]
[REDACTED] FOR FORWARDING TO [REDACTED] AS [REDACTED] DOES NOT HAVE
SAME.

b3 -2
b6 -4
b7C -4
b7D -3

LEAD - NEW YORK - EVALUATE ABOVE PROPOSAL AND DISCUSS WITH
AUSA AND ADVISE LEGAT SO ANY NECESSARY ARRANGEMENTS CAN BE MADE
THROUGH LEGAT [REDACTED]

BT

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PP AX NY

DE HQ #0184 2040335

ZNR UUUUU

P 222222Z JUL 81

FM DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

FBI NEW YORK ROUTINE

BT

UNCLAS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-18-88 BY [REDACTED]

[REDACTED] AKA - FUGITIVE - UFAP - UNLAWFUL POSSESSION

OF WEAPONS; OO: NY. NYFILE 88-19278; [REDACTED] 88-163

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE (C), ET AL; RA - [REDACTED]

CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER. OO: AX.

AXFILE: [REDACTED]

BY TELETYPE DATED JULY 22, 1981, [REDACTED]

FURNISHED THE FOLLOWING:

FOR INFO RECIPIENTS, [REDACTED]

b3 -1
b6 -1, -2
b7C -1, -2
b7D -3
b7E -1

AND SUBSEQUENTLY [REDACTED]

DURING INITIAL CONVERSATION [REDACTED]

FELT

SEARCHED
SERIALIZED

JUL 23 1981

FBI(21-cv-5450)-8362

PAGE TWO DE HQ 0184 UNCLAS

HE HAD NOT BEEN TREATED FAIRLY BY FEDERAL AND NY STATE AUTHORITIES, PARTICULARLY THE PROSECUTING DISTRICT ATTORNEY. SHE FURTHER STATED [] WAS EXTREMELY BITTER RE SEVERITY OF HIS SENTENCE WHICH SUBJECT FELT WAS TOTALLY OUT OF PROPORTION TO CRIME HE WAS CONVICTED OF.

[] COMMENTED IN HER OPINION ONLY REASON FOR SEVERE SENTENCE WAS THE ADVERSE PUBLICITY FRANK TERPIL HAD RECEIVED AND [] AND TERPIL HAD BEEN TRIED AND SENTENCED TOGETHER.

b6 -2
b7C -2

THE FOLLOW UP MEETING WAS AGREED TO AS SHE ADVISED THAT [] WISHED TO DISCUSS CONDITIONS UNDER WHICH HE WOULD CONSIDER VOLUNTARILY RETURN TO THE US.

DURING SUBSEQUENT MEETING [] IDENTIFIED HIMSELF AND ADVISED [] THE CONVERSATION WOULD BE REPORTED TO APPROPRIATE AUTHORITIES AND THAT ANYTHING HE SAID COULD BE USED AGAINST HIM.

[] STATED HE WAS WILLING TO RETURN TO US AND PROVIDE ALL NECESSARY INFO AND ASSISTANCE IN ASSURING TERPIL'S APPREHENSION BY US AUTHORITIES IN EXCHANGE FOR SUBSTANTIAL REDUCTION IN HIS SENTENCE.

b6 -2
b7C -2
b7D -3

[] FURTHER COMMENTED IT WOULD NOT BE DIFFICULT FOR HIM TO DELIVER TERPIL []

PAGE THREE DE HQ 0184 UNCLAS

b7D -3

[REDACTED] STATED IF THERE WAS AN INTEREST IN THE ABOVE ARRANGEMENTS THAT HIS WIFE, WHO PLANNED TO RETURN TO US WITHIN NEXT WEEK, WOULD RETAIN AN ATTORNEY WHO COULD NEGOTIATE DETAILS WITH APPROPRIATE AUTHORITIES IN WDC OR NY.

[REDACTED] INDICATED ADDITIONAL DETAILS RE [REDACTED] AND TERPIL WILL FOLLOW SEPARATELY.

ALTHOUGH [REDACTED] HAVE PREVIOUSLY INDICATED [REDACTED]

b3 -2
b6 -2
b7C -2
b7D -3
b7E -6

ADDITIONALLY, ON JUL 22, 1981, US EMBASSY, [REDACTED] ADVISED THAT TERPIL REPORTEDLY ABOUT TO VISIT SPAIN ALLEGEDLY ARRIVING FROM LIBYA. NO FURTHER DETAILS ARE AVAILABLE.

PAGE FOUR DE HQ 0184 UNCLAS

REQUEST OF BUREAU - IN EVENT TERPIL DOES NOT GO TO

SPAIN, AT [REDACTED] REQUEST, ASCERTAIN FROM [REDACTED]
[REDACTED]

LEAD - ALEXANDRIA - AT [REDACTED] REQUEST FURNISH CURRENT
PHOTO OF TERPIL , IDENTIFYING DATA AND FINGERPRCT CARD TO [REDACTED]
[REDACTED] FOR FORWARDING TO [REDACTED] AS [REDACTED] DOES NOT HAVE
SAME.

b3 -2
b6 -4
b7C -4
b7D -3

LEAD - NEW YORK - EVALUATE ABOVE PROPOSAL AND DISCUSS WITH
AUSA AND ADVISE LEGAT SO ANY NECESSARY ARRANGEMENTS CAN BE MADE
THROUGH LEGAT [REDACTED]

BT

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RR AX NY

DE HQ #0113 2042338

ZNY SSSSS

R 232036Z JUL 81

DECLASSIFIED BY
ON 8-21-88

FM DIRECTOR FBI

b6 -1
b7C -1

TO FBI ALEXANDRIA ROUTINE

FBI NEW YORK ROUTINE

BT

~~SECRET~~ ✓

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -
FUGITIVE (C); HJEROME S. BROWER, RA - [REDACTED] CONSPIRACY; PERJURY;
SOLICITATION TO COMMIT MURDER, (OO: ALEXANDRIA)

[REDACTED] REPORTED:

CONTACT WITH CONSULAR SECTION, U.S. EMBASSY [REDACTED]

b3 -1, -2
b7D -3
b7E -1

[REDACTED]
[REDACTED]
[REDACTED] FINGERPRINTS AND PHOTOGRAPH STILL NOT RECEIVED.
[REDACTED]
[REDACTED]

[REDACTED] WILL FOLLOW MATTER CLOSELY.
[REDACTED]

BT

#0113

b3 -1
b6 -1
b7C -1
b7E -1

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SEARCHED
SERIALIZED

23 FBI(21-cv-5450)-8366

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VZCZCH00113

RR AX NY

DE HQ #0113 204233Z

ZNY 66666

R 232036Z JUL 81

FBI DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

FBI NEW YORK ROUTINE

BT.

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); JEROME S. BROWER, FA - [REDACTED] CONSPIRACY; PERJURY;

SOLICITATION TO COMMIT MURDER, (OO: ALEXANDRIA)

[REDACTED] REPORTED:

CONTACT WITH CONSULAR SECTION, U.S. EMBASSY [REDACTED]

b3 -1, -2
b7D -3
b7E -1

[REDACTED]

[REDACTED]

FINGERPRINTS AND PHOTOGRAPH STILL NOT RECEIVED.

[REDACTED]

[REDACTED]

WILL FOLLOW MATTER CLOSELY.

[REDACTED]

BT

#0113

[REDACTED] - 813

b3 -1
b6 -1
b7C -1
b7E -1

SEARCHED [REDACTED]
SERIALIZED [REDACTED]
JUL 23
FBI - ALEXANDRIA [REDACTED]

Blue

VZCZCH00136

RR AX

b6 -1
b7C -1

DE HQ #0136 2042341

ZNY CCCCC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

R 232129Z JUL 81

FM DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

Classified by [REDACTED]
Declassify on [REDACTED]

3-2288

BT

~~CONFIDENTIAL~~

FR BBS EDWARD TERPIL - FUGITIVE (C); ET AL; RA - [REDACTED] CONSPIRACY;

PERJURY; SOLICITATION TO COMMIT MURDER. OO: ALEXANDRIA

b3 -1, -2
b7D -5
b7E -1

[REDACTED] REPORTED:

ON JUL 23, 1981, [REDACTED]

(PROTECT PER EXPRESS PROMISE OF CONFIDENTIALITY), ADVISED THAT [REDACTED]

(C)

INQUIRIES CONTINUING. (C) (S)

BT

#0136

814

SEARCHED
SERIALIZED

b3 -1
b6 -1
b7C -1
b7E -1

~~CONFIDENTIAL~~

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FBI(21-cv-5450)-8368

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BT AX

DE HQ #0136 2042341

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R 230127Z JUL 81

FM DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

BT

~~CONFIDENTIAL~~

RE BBG EDWARD TERPIL - FUGITIVE (C); ET AL; RA - [REDACTED] CONSPIRACY;

FERJURY; SOLICITATION TO COMMIT MURDER. OO: ALEXANDRIA

b3 -1, -2
b7D -5
b7E -1

[REDACTED] REPORTED:

ON JUL 23, 1981, [REDACTED]

(PROTECT PER EXPRESS PROMISE OF CONFIDENTIALITY), ADVISED THAT [REDACTED]

[REDACTED] INQUIRIES CONTINUING. ~~CONFIDENTIAL~~

BT

#0136

~~CONFIDENTIAL~~

[REDACTED] 814	
SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
JUL 23 1981	
FBI - ALEXANDRIA	
[REDACTED]	

b3 -1
b6 -1
b7C -1
b7E -1

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

New York, New York

7/17/81

DECLASSIFIED BY
ON 5/22/81

Francis E. Terpil - Fugitive
Edwin P. Wilson - Fugitive
FARA [redacted]

[redacted] NY T-1 was interviewed and advised that
in October, 1980, she met an individual identified as [redacted]

[redacted] (NY). NY T-1 advised that this meeting was quite

b6 -2, -3
b7C -2, -3
b7D -1

(phonetic). (u) (u)

b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~

Classified and Extended by 9416
Reason for Extension FCIM, II 1-2.4.2 2
Date of Review for Declassification: 2/22/2001

b3 -1
b6 -1
b7C -1
b7E -1

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI
and is loaned to your agency; it and its contents are
not to be distributed outside your agency.

~~SECRET~~

NY T-1 advised

NY T-1 further advised

NY T-1 further advised

NY T-1 advised that

SECRET

2

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

RE: Francis E. Terpil - Fugitive
Edwin P. Wilson - Fugitive
FARA [redacted]

~~SECRET~~

[redacted]

[redacted] ~~(S)~~ ~~(S)~~

NY T-1 further advised that [redacted]

[redacted]

[redacted]

~~(S)~~ ~~(S)~~

NY T-1 provided the following description of [redacted]

Full Name:
Citizenship:
Canadian Passsport #:
Address:

Telephone:

[redacted]
[redacted] ~~(S)~~ ~~(S)~~

b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 7/17/81

TO : DIRECTOR, FBI

FROM : ADIC, NEW YORK [redacted] (P)

DECLASSIFIED BY
ON 3/22/81

SUBJECT: FRANCIS E. TERPIL - FUGITIVE;
EDWIN P. WILSON - FUGITIVE
FARA [redacted]
(OO:AX)

b3 -1
b6 -1
b7C -1
b7E -1

Enclosed for the Bureau is one original and five copies of an LHM suitable for dissemination. Enclosed for Alexandria is one copy of LHM.

For information, on 6/29/81, [redacted] NY, telephonically contacted the NY FBI and advised that she may have information relating to the whereabouts of subject TERPIL. [redacted] advised that she was prompted to make this call due to the recent article in the NY Times magazine entitled "The Quadaffi Connection" in which captioned subjects were the topic of an article written about their relationship with the dictator and his terrorist regime.

b6 -3
b7C -3
b7D -1

The facts of the interview set forth in attached LHM.

ADMINISTRATIVE:

[redacted] is concealed throughout the communication by utilizing NY T-1. (S) (S)

b6 -2, -3
b7C -2, -3
b7D -1

It should be noted NY indices reports no information regarding [redacted] (S) (S)

2-Bureau (Encs. 5) (RM)
①-Alexandria [redacted] (Encs. 1) (RM)
1-New York [redacted]

(5)

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

Classified and [redacted] by 9416
Reason for Extension FCIM, II
1.2.4.2.2 & 3
Date of Review for [redacted]
Declassification: 7/17/2001

NY

~~SECRET~~

b3 -1
b7D -3, -5
b7E -1

REQUEST OF THE BUREAU:

Bureau if deemed appropriate, disseminate information
copies of attached LHM to appropriate representatives of the

~~(S)~~ ~~(U)~~

No leads are being set forth inasmuch as they are being
left to the discretion of the office of origin. ~~(S)~~ ~~(U)~~

~~SECRET~~

2

~~CONFIDENTIAL~~

7/22/81

To: Director, FBI [redacted]

From: [redacted] (P)

FRANCIS EDWARD TERPIL - FUGITIVE (C);

EDWIN PAUL WILSON - FUGITIVE (C);

JEROME S. BROWER

RA - [redacted] CONSPIRACY; PERJURY; b3 -1, -2

SOLICITATION TO COMMIT MURDER b6 -1

OO: Alexandria b7C -1

b7E -1

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

Classified by [redacted]

Declassify on: [redacted] 2/28/88

ReButel 7/18/81.

Enclosed for the Bureau and Alexandria is one copy
each of the following documents:

[redacted]

b6 -2
b7C -2
b7D -2

On 7/21/81 [redacted]

[redacted] (protect per express promise of
confidentiality) furnished enclosures. Additionally, he advised
that at time of registration Wilson used passport Z2970772 issued
11/7/79 in Geneva in the name of Edwin Wilson. It showed date of
birth 5/3/28.

[redacted] D.C., [redacted]

Efforts were being made to identify phone calls made
by Wilson [redacted] results of which will be furnished by separate
communication. [redacted]

- 4 - Bureau (Encs [redacted])
② - Alexandria [redacted]
1 - Rome [redacted]

(5)

~~CONFIDENTIAL~~

FBI(21-cv-5450)-8375

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

~~CONFIDENTIAL~~

[redacted]

Enclosures and above information were being furnished for investigative lead purposes. According to [redacted] any telephone records are kept normally for about one year and registration records about ten years. (S)

b3 -1, -2
b7D -2
b7E -1

Formal request for original of enclosures and other existing records should be made in accordance with existing international [redacted] (S)

Any use of above enclosures and contents should be adequately paraphrased so as to protect the source of this information. (S)

Efforts to verify Wilson's departure flight have been negative to date. *

[redacted] is continuing efforts to identify outgoing telephone calls by Wilson [redacted] (S)

b3 -2
b6 -2
b7C -2

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

7/22/81

b3 -1, -2
b6 -1
b7C -1
b7E -1

To: Director, FBI [redacted]

From: [redacted]

(P)

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

FRANCIS EDWARD TERPIL - FUGITIVE (C);
EDWIN PAUL WILSON - FUGITIVE (C);
JEROME S. BROWER
RA - [redacted] CONSPIRACY; PERJURY;
SOLICITATION TO COMMIT MURDER
OO: Alexandria

Classified by [redacted]
Declassify on [redacted]

ReButel 7/18/81.

Enclosed for the Bureau and Alexandria is one copy
each of the following documents:

b6 -2
b7C -2
b7D -2

On 7/21/81 [redacted]

[redacted] (protect per express promise of
confidentiality) furnished enclosures. Additionally, he advised
that at time of registration Wilson used passport Z2970772 issued
11/7/79 in Geneva in the name of Edwin Wilson. It showed date of
birth 5/3/28.

[redacted] D.C., [redacted]

Efforts were being made to identify phone calls made
by Wilson [redacted] results of which will be furnished by separate
communication. [redacted]

- 4 - Bureau (Encs [redacted])
- ② - Alexandria [redacted]
- 1 - [redacted]

(5)

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

FBI(21-cv-5450)-8377

~~CONFIDENTIAL~~

b3 -1, -2
b7D -2
b7E -1

[redacted]

Enclosures and above information were being furnished for investigative lead purposes. According to [redacted] any telephone records are kept normally for about one year and registration records about ten years. (S)

Formal request for original of enclosures and other existing records should be made in accordance with existing international [redacted] (S)

Any use of above enclosures and contents should be adequately paraphrased so as to protect the source of this information. (S)

Efforts to verify Wilson's departure flight have been negative to date.

[redacted] is continuing efforts to identify outgoing telephone calls by Wilson [redacted] (S)

b3 -2
b6 -2
b7C -2

~~CONFIDENTIAL~~

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☒ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

DECLASSIFIED BY
ON 5-28-8

Date 8/12/81

FM ALEXANDRIA [redacted] (P)

TO DIRECTOR [redacted] ROUTINE -2³⁵P

MIAMI ROUTINE -53P

BT

~~CONFIDENTIAL~~

ATTENTION: SUPERVISOR [redacted]

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE;

[redacted] - FUGITIVE; JEROME S. BROWER;

RA - [redacted] CONSPIRACY, SOLICITATION TO COMMIT MURDER (OO:AX)

ON AUGUST 11, 1981, AUSA [redacted] WASHINGTON, D. C., ADVISED
THAT [redacted] AND [redacted] WERE RECENTLY ARRESTED
BY MIAMI POLICE DEPARTMENT AND CHARGED WITH NARCOTIC VIOLATIONS.

SINCE BOTH [redacted]
[redacted] IN CAPTIONED INVESTIGATION, MIAMI DIVISION REQUESTED
TO CONTACT LOCAL POLICE OFFICIALS TO DETERMINE NATURE OF CHARGES
AND CURRENT BOND STATUS.

BT

① Alexandria

[redacted]

[redacted] -820

Approved: [redacted]

Transmitted

(Number)

(Time)

Per [redacted]

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1, -5

b3 -1
b6 -2, -4
b7C -2, -4
b7E -1

b3 -1
b6 -1
b7C -1
b7E -1

AX0009 0041233Z

RR HQ MM

DE AX

R 121700Z AUG 81

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED] ROUTINE

MIAMI ROUTINE

BT

DECLASSIFIED BY

ON

828

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1, -5

~~CONFIDENTIAL~~

ATTENTION: SUPERVISOR [REDACTED]

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE;

[REDACTED] FUGITIVE; JEROME S. BROWER;

[REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER (00:AX)

ON AUGUST 11, 1981, AREA [REDACTED] WASHINGTON, D. C., ADVISED

THAT [REDACTED] AND [REDACTED] WERE RECENTLY ARRESTED

BY MIAMI POLICE DEPARTMENT AND CHARGED WITH PARAGRAIC VIOLATIONS.

SINCE BOTH [REDACTED]

[REDACTED] IN CAPTIONED INVESTIGATION, MIAMI DIVISION REQUESTED
TO CONTACT LOCAL POLICE OFFICIALS TO DETERMINE NATURE OF CHARGES
AND CURRENT BOND STATUS.

b3 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7E -1

BT

SEARCHED
SERIALIZED

820
FBI(21-cv-5450)-8397

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☒ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/12/81

~~SECRET~~

FM ALEXANDRIA [redacted] (P)

TO DIRECTOR [redacted] IMMEDIATE

BT

~~CONFIDENTIAL~~

ATTENTION: SUPERVISOR [redacted]

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE;

[redacted] - FUGITIVE; JEROME S. BROWER;

RA - [redacted] CONSPIRACY; SOLICITATION TO COMMIT MURDER (OO:AX)

ON AUGUST 11, 1981, [redacted] CRIMINAL DIVISION,

GENERAL LITIGATION, DEPARTMENT OF JUSTICE, TELEPHONICALLY CON-

TACTED SA [redacted] (CASE AGENT RE INVESTIGATION CAPTIONED

ABOVE) AND REQUESTED MEETING ON AUGUST 13, 1981, AT 9:30 A.M. (X) (u)

[redacted] STATED SHE HAS BEEN APPOINTED BY [redacted]
ASSISTANT DEPUTY ATTORNEY GENERAL, DEPARTMENT OF JUSTICE, TO
DETERMINE VALIDITY OF NEWSPAPER ALLEGATIONS THAT WILSON--TERPIL
INVESTIGATION AND RELATED CASES SUCH AS [redacted]

[redacted] (OO:ALBUQUERQUE), BUFILE [redacted]

11 Alexandria

821

~~SECRET~~

Approved: [redacted]

Transmitted 001 (Number)

1130 (Time)

Per [redacted]

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FBI(21-cv-5450)-8398

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~SECRET~~

Date _____

PAGE TWO AX

~~CONFIDENTIAL~~

b3 -1
b6 -2
b7C -2
b7E -1

INTERNATIONAL, RICO,

FBW (OO:SAVANNAH)" ARE NOT BEING PROPERLY COORDINATED. ~~(C)~~ ~~(S)~~

UACB, SAC LAWRENCE KARL YORK AND SA [] WILL MEET WITH

[] TO DISCUSS WILSON--TERPIL INVESTIGATION IN GENERAL

TERMS. ALEXANDRIA WILL NOT DISCUSS CASES ORIGINATING IN OTHER
FIELD OFFICES OR ADDRESS THE COORDINATION QUESTION. THESE AREAS
OF INQUIRY SHOULD BE HANDLED BY FBIHQ [] WILL BE
SO ADVISED. ~~(C)~~ ~~(S)~~

b3 -1
b6 -1
b7C -1
b7E -1

BT

~~SECRET~~

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FBI(21-cv-5450)-8399

AX0001 2241633Z

b3 -1

b6 -1

b7C -1

b7E -1

~~SECRET~~

OO HQ

DE AX

O 121633Z AUG 81

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED] IMMEDIATE

BT

Classified by [REDACTED]
Declassify on: [REDACTED]~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~~~CONFIDENTIAL~~

ATTENTION: SUPERVISOR [REDACTED]

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE;

[REDACTED] - FUGITIVE; JEROME S. BROWER;

b3 -1

b6 -1, -2

RA - [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER (OO:AX)

b7C -1, -2

b7E -1, -5

ON AUGUST 11, 1981, [REDACTED] CRIMINAL DIVISION,

GENERAL LITIGATION, DEPARTMENT OF JUSTICE, TELEPHONICALLY CON-

TACTED SA [REDACTED] (CASE AGENT RE INVESTIGATION CAPTIONED

ABOVE) AND REQUESTED MEETING ON AUGUST 13, 1981, AT 9:30 A.M. (X)

[REDACTED] STATED SHE HAS BEEN APPOINTED BY [REDACTED]

ASSISTANT DEPUTY ATTORNEY GENERAL, DEPARTMENT OF JUSTICE, TO

DETERMINE VALIDITY OF NEWSPAPER ALLEGATIONS THAT WILSON--TERPIL

INVESTIGATION AND RELATED CASES SUCH AS [REDACTED]

[REDACTED] (OO:ALBUQUERQUE) BUFILE [REDACTED]

b3 -1

b6 -1, -2, -4

b7C -1, -2, -4

b7E -1

~~SECRET~~

SEARCHED [REDACTED]

SERIALIZED [REDACTED]

b3 -1

b6 -1

b7C -1

b7E -1

FBI(21-cv-5450)-8400

~~SECRET~~

PAGE TWO AX [REDACTED] ~~CONFIDENTIAL~~

b3 -1
b6 -2
b7C -2
b7E -1

[REDACTED] INTERNATIONAL, RICO,

FBW (OO:SAVANNAH)" ARE NOT BEING PROPERLY COORDINATED. ~~(S)~~ ~~(u)~~

UACB, SAC LAWRENCE KARL YORK AND SA [REDACTED] WILL MEET WITH

[REDACTED] TO DISCUSS WILSON--TERPIL INVESTIGATION IN GENERAL
TERMS. ALEXANDRIA WILL NOT DISCUSS CASES ORIGINATING IN OTHER

FIELD OFFICES OR ADDRESS THE COORDINATION QUESTION. THESE AREAS
OF INQUIRY SHOULD BE HANDLED BY FBIHQ [REDACTED] WILL BE

b3 -1
b6 -1
b7C -1
b7E -1

SO ADVISED. ~~(S)~~ ~~(u)~~

BT

~~SECRET~~

~~SECRET~~

WFO 14 2250036Z

RR HQ AX

DE MM

R 130236Z AUG 81

FM MIAMI [REDACTED] (FCI-1) P

TO DIRECTOR [REDACTED] ROUTINE

ATTENTION: SUPERVISOR [REDACTED]

ALEXANDRIA [REDACTED] ROUTINE

b3 -1
b6 -1
b7C -1
b7E -1

~~CONFIDENTIAL~~

[REDACTED] RD TERPIL - FUGITIVE; ET AL; RA - [REDACTED] ET AL;

RIA.

REFERENCE ALEXANDRIA TELETYPE, AUGUST 12, 1981.

b6 -2
b7C -2
b7E -4, -5

VILLAVERDE BROTHERS AMONG

SEVENTY-ONE ALLEGED DRUG SMUGGLING NETWORK SUBJECTS ARRESTED OR

BEING SOUGHT BY MIAMI POLICE DEPARTMENT MIAMI. (U)

NEWSPAPER ARTICLE LISTED CHARGES AGAINST THOSE ARRESTED.

RAFAEL VILLAVERDE WAS [REDACTED] CHARGED WITH TWO

DECLASSIFIED BY
ON 3/28/87

SEARCHED
SERIALIZED

822
AUG 13 1981

b3 -1
b6 -1
b7C -1
b7E -1

824A
FBI(21-cv-5450)-8402

PAGE TWO MM [REDACTED] ~~CONFIDENTIAL~~
COUNTS OF CONSPIRACY TO SELL OR DELIVER A CONTROLLED SUBSTANCE;
TWO COUNTS OF CONSPIRACY TO TRAFFIC IN COCAINE; SALE OF COCAINE;
TRAFFICKING IN COCAINE; \$14,000 BOND. PAUL VILLAVARDE WAS
SHOWN TO HAVE BEEN CHARGED WITH THREE COUNTS OF CONSPIRACY TO
SELL OR DELIVER A CONTROLLED SUBSTANCE; TWO COUNTS OF
CONSPIRACY TO TRAFFIC IN COCAINE; TWO COUNTS OF POSSESSION OF
A CONTROLLED SUBSTANCE; TRAFFICKING IN COCAINE; \$10,000
BOND. (U)

A THIRD BROTHER, ⁸²²JORGE S. VILLAVARDE, WAS ALSO ARRESTED,
SAME MATTER. ACCORDING TO THE CLIPPING, HE WAS CHARGED WITH
CONSPIRACY TO SELL OR DELIVER A CONTROLLED SUBSTANCE, \$10,000
BOND. THIS BROTHER ARRIVED FROM CUBA IN APPROXIMATELY 1978
REPORTEDLY HAVING BEEN INCARCERATED IN CUBA AS A POLITICAL
PRISONER FOR EIGHTEEN YEARS. (U)

ON AUGUST 12, 1978, RAFAEL VILLAVARDE TELEPHONICALLY
ADVISED THAT HIS ATTORNEY ATTEMPTING TO HAVE \$17,500 BOND
REDUCED TO OWN RECOGNIZANCE. MEANWHILE, HE IS NOT
INCARCERATED. (U)

~~CONFIDENTIAL~~

[REDACTED]

b3 -1
b6 -2
b7C -2
b7E -1, -4

[REDACTED] (U)

MIAMI WILL PREPARE REPORT [REDACTED]

[REDACTED]

b6 -2
b7C -2
b7E -4

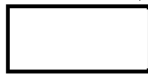
[REDACTED] ~~CONFIDENTIAL~~

FOR INFORMATION OF BUREAU AND [REDACTED] VIA, ONE OF ABOVE

b3 -1
b6 -1
b7C -1
b7E -1

[REDACTED] 822
[REDACTED]

PAGE FOUR



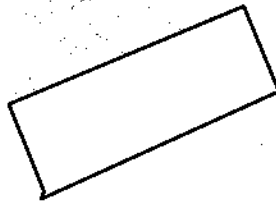
~~CONFIDENTIAL~~

CLIPPING FROM ONE OF THE REPORTS EXCEPT INDICATING THAT WILLAVERT WAS SAID THAT HE AND BROTHERS WERE "RECRUITED AS HIT MEN TO CARRY OUT AN ASSASSINATION IN SUPPORT," BUT WITHDREW IN LATE 1976 WHEN THEY LEARNED THEIR TARGET WAS AN EXILE ENEMY OF LIBYAN LEADER KHADAFI. PREVIOUSLY, THEY HAD BELIEVED THEMSELVES INVOLVED IN A CIA OPERATION, ACCORDING TO THE ARTICLE. (U)

b3 -1
b7E -1



BT



822



b3 -1
b6 -1
b7C -1
b7E -1

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ ~~SECRET~~
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/11/81

TO: DIRECTOR, FBI [redacted]
 FROM: SAC, NEWARK [redacted] (P) (FCI-2)

SUBJECT: FRANCIS EDWARD TERPIL-
 FUGITIVE;
 EDWIN PAUL WILSON-
 FUGITIVE;
 JEROME S. BROWER,
 REGISTRATION ACT-
 [redacted]
 CONSPIRACY;
 PERJURY;
 SOLICITATION TO COMMIT
 MURDER,
 OO: ALEXANDRIA

DECLASSIFIED BY
 ON 3/28/81

b3 -1
 b6 -1
 b7C -1
 b7E -1

Re: Alexandria teletype to the Bureau, dated 7/28/81,
 captioned as above. (U)

b6 -2
 b7C -2
 b7E -5

Referenced Alexandria teletype requested the subscriber
 to telephone number [redacted] According to New Jersey Tele-
 phone Company Criescross Directory that telephone number is
 subscribed to by [redacted]

NL (X) (S)

~~SECRET~~

CLASSIFIED AND EXTENDED BY: 4549
 REASON FOR EXTENSION FCIM, II, 1-2.4.2 2&3
 DATE OF REVIEW FOR DECLASSIFICATION: 8/11/2001

2-Bureau
 ②-Alexandria [redacted]
 2-New York [redacted]
 2-Newark [redacted]

(8)

b3 -1
 b6 -1
 b7C -1
 b7E -1

9/62 Approved: _____

Transmitted _____
 (Number)

FBI(21-cv-5450)-8406

~~SECRET~~

NK []

A check of Newark indices regarding [] was negative. Newark investigation pertaining to [] is continuing and the results will expeditiously be furnished to interested offices. ~~(S)~~ ~~(S)~~

b3 -1
b6 -2
b7C -2
b7E -1

LEAD:

The Bureau and recipient offices are requested to check indices regarding []
[] NJ.

~~SECRET~~

2*

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ ~~SECRET~~
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/11/81

TO: DIRECTOR, FBI [redacted]

FROM: SAC, NEWARK [redacted] (P) (FCI-2)

SUBJECT: FRANCIS EDWARD TERPIL-
 FUGITIVE;
 EDWIN PAUL WILSON-
 FUGITIVE;
 JEROME S. BROWER,
 REGISTRATION ACT-

[redacted]
 CONSPIRACY;
 PERJURY;
 SOLICITATION TO COMMIT
 MURDER,
 OO: ALEXANDRIA

DECLASSIFIED BY
 ON 3/28/88 [redacted]

b3 -1
 b6 -1
 b7C -1
 b7E -1

Re: Alexandria teletype to the Bureau, dated 7/28/81,
 captioned as above. (U)

b6 -2
 b7C -2
 b7E -5

Referenced Alexandria teletype requested the subscriber
 to telephone number [redacted] According to New Jersey Tele-
 phone Company Crisscross Directory, that telephone number is
 subscribed to by [redacted]

NJ. (S) (U)

~~SECRET~~

CLASSIFIED AND EXTENDED BY: 4549
 REASON FOR EXTENSION FCIM, II, 1-2.4.2 2&3
 DATE OF REVIEW FOR DECLASSIFICATION: 8/11/2001

b3 -1
 b6 -1
 b7C -1
 b7E -1

2-Bureau
 ②-Alexandria [redacted]
 2-New York [redacted]
 2-Newark [redacted]

(6)

Approved: _____

Transmitted _____

(Number)

(Time)

Per [redacted]

~~SECRET~~

NK []

A check of Newark indices regarding [] was negative. Newark investigation pertaining to [] is continuing and the results will expeditiously be furnished to interested offices. (S) (C)

b3 -1
b6 -2
b7C -2
b7E -1

LEAD:

The Bureau and recipient offices are requested to check indices regarding []
[] NJ.

~~SECRET~~

2*

TO: SAC:

☐ Albany
☐ Albuquerque
☒ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu
☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk
☐ SAC, New Rochelle (MRA)
☐ SAC, Brooklyn-Queens (MRA)

TO: LEGAT:

☐ Bern
☐ Bogota
☐ Bonn
☐ Hong Kong
☐ London
☐ Manila
☐ Mexico City
☐ Ottawa
☐ Panama City
☐ Paris
☐ Rome
☐ Tokyo
☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

8-11-81

(Date)

RE: FRANCIS EDWARD TERPIL-FUGITIVE
ET AL
RA ☐ CONSPIRACY

b3 -1
b7E -1

☐ For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by _____
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-12-88 BY ☐

b3 -1
b6 -1
b7C -1
b7E -1

Enc.
Bufile
file

FBI/DOJ

FBI(21-cv-5450)-8410

Memorandum



To : Director, FBI ([])

Date 7/30/81

From : [] (P)

b3 -1, -2
b7E -1Subject : FRANCIS EDWARD TERPIL - FUGITIVE;
ET AL
RA - [] CONSPIRACY

Reference: Butel 7/27/81.

Dissemination, as outlined below, was made on dates indicated.

☒ 1 copies of above tel furnished for information.☐ Pertinent information from

<u>Name and Location of Agency</u>	<u>Date Furnished</u>
[]	7/30/81

b6 -1
b7C -1
b7D -5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/88 BY []

3 - Bureau
(1 - Foreign Liaison Desk)

MM0014 2260236Z

RR HQ AX

DE MM

R 130236Z AUG 81

FM MIAMI

(FCI-1) P

TO DIRECTOR

ROUTINE

ATTENTION: SUPERVISOR

ALEXANDRIA

ROUTINE

BT

~~CONFIDENTIAL~~

DECLASSIFIED BY
ON 3/28/88

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL; RA - ET AL;

OO: ALEXANDRIA.

REFERENCE ALEXANDRIA TELETYPE, AUGUST 12, 1981.

b6 -2
b7C -2
b7E -4, -5

VILLAYERDE BROTHERS AMONG

FIFTY-ONE ALLEGED DRUG SMUGGLING NETWORK SUSPECTS ARRESTED OR
BEING SOUGHT BY MIAMI POLICE DEPARTMENT (MPD), MIAMI. (U)

NEWSPAPER ARTICLE LISTED CHARGES AGAINST THOSE ARRESTED.

RAFAEL VILLAYERDE WAS SHOWN TO HAVE BEEN CHARGED WITH TWO

SEARCH
SERIAL

AUG 13 1981

b3 -1
b6 -1
b7C -1
b7E -1

PAGE TWO MM

~~CONFIDENTIAL~~

b3 -1
b7E -1

COUNTS OF CONSPIRACY TO SELL OR DELIVER A CONTROLLED SUBSTANCE;
TWO COUNTS OF CONSPIRACY TO TRAFFIC IN COCAINE; SALE OF COCAINE;
TRAFFICKING IN COCAINE; \$10,000 BOND. RAUL VILLAYERDE WAS
SHOWN TO HAVE BEEN CHARGED WITH THREE COUNTS OF CONSPIRACY TO
SELL OR DELIVER A CONTROLLED SUBSTANCE; TWO COUNTS OF
CONSPIRACY TO TRAFFIC IN COCAINE; TWO COUNTS OF POSSESSION OF
A CONTROLLED SUBSTANCE; TRAFFICKING IN COCAINE; \$10,000
BOND. (U)

A THIRD BROTHER, JORGE S. VILLAYERDE, WAS ALSO ARRESTED,
SAME MATTER. ACCORDING TO THE CLIPPING, HE WAS CHARGED WITH
CONSPIRACY TO SELL OR DELIVER A CONTROLLED SUBSTANCE, \$10,000
BOND. THIS BROTHER ARRIVED FROM CUBA IN APPROXIMATELY 1980
AFTER REPORTEDLY HAVING BEEN INCARCERATED THERE AS A POLITICAL
PRISONER FOR EIGHTEEN YEARS. (U)

ON AUGUST 12, 1981, RAFAEL VILLAYERDE TELEPHONICALLY
ADVISED THAT HIS ATTORNEY ATTEMPTING TO HAVE \$10,000 BOND
REDUCED TO OWN RECOGNIZANCE. MEANWHILE, HE IS NOT
INCARCERATED. (U)

b7E -4

PAGE THREE

~~CONFIDENTIAL~~

b3 -1
b6 -2
b7C -2
b7E -1, -4

(U)

MIAMI WILL PREPARE REPORT

b6 -2
b7C -2
b7E -4

~~(U)~~
FOR INFORMATION OF BUREAU AND ALEXANDRIA, ONE OF ABOVE

PAGE FOUR MM

~~CONFIDENTIAL~~

CLIPPINGS SETS OUT CBS NEWS REPORT EXCERPT INDICATING RAFAEL VILLAVARDE HAD SAID THAT HE AND BROTHER RAUL WERE "RECRUITED AS HIT MEN TO CARRY OUT AN ASSASSINATION IN EUROPE," BUT WITHDREW IN LATE 1976 WHEN THEY LEARNED THEIR TARGET WAS AN EXILE ENEMY OF LIBYAN LEADER KHADAFI. PREVIOUSLY, THEY HAD BELIEVED THEMSELVES INVOLVED IN A CIA OPERATION, ACCORDING TO THE ARTICLE. (U)

b3 -1
b7E -1

BT

#

SACs, Newark [redacted]

Alexandria, [redacted]

8/18/81

Director, FBI [redacted]

b3 -1
b7E -1

FRANCIS EDWARD TERPIL-
FUGITIVE;
EDWIN PAUL WILSON-
FUGITIVE; ET. AL.
REGISTRATION ACT - [redacted]
CONSPIRACY; PERJURY;
SOLICITATION TO COMMIT MURDER
OO: AX

Re Newark airtel, 8/11/81.

Bureau indices disclose one [redacted] white male, DOB [redacted] is a subject of Brooklyn Queens case 177-293 in which he [redacted] gave his address, on 9/23/79, as [redacted] N.Y. Bureau file number is 177-5420.

b6 -2
b7C -2

Bureau file 95-214718 indicates a [redacted] not further identified [redacted] [redacted] was submitted to the FBI Laboratory for examination on 2/24/77 by the Lake County, Montana Sheriff's Office.

Bureau file 95-181954 discloses one [redacted] not further identified, [redacted] Evidence in this matter was submitted to the FBI Laboratory for examination by the Maryland State Police, Pikesville, Md., on 12/20/72.

b6 -2
b7C -2

No further information concerning a [redacted] is contained in Bureau files.

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/88 BY [redacted]~~

SEARCHED
SERIALIZED

b3 -1
b6 -1
b7C -1
b7E -1

8/18/81

Director, FBI

b3 -1
b7E -1

FRANCIS EDWARD TERPIL-
FUGITIVE;
EDWIN PAUL WILSON-
FUGITIVE; ET. AL.
REGISTRATION ACT -
CONSPIRACY; PERJURY;
SOLICITATION TO COMMIT MURDER
OO: AX

Re Newark airtel, 8/11/81.

Bureau indicies disclose one [redacted] white male, DOB [redacted] is a subject of Brooklyn Queens case 177-293 in which [redacted] [redacted] leave his address, on 9/23/79, as [redacted] N.Y. Bureau file number is 177-5420.

b6 -2
b7C -2

Bureau file 95-214718 indicates a [redacted]
[redacted] not further identified. [redacted]
[redacted]
[redacted] was submitted to the FBI Laboratory for
examination on 2/24/77 by the Lake County, Montana Sheriff's
Office.

Bureau file 95-101954 discloses [redacted]
[redacted] not further identified, [redacted]
[redacted] Evidence in this matter was submitted
to the FBI Laboratory for examination by the Maryland State
Police, Pikesville, Md., on 12/20/72.

b6 -2
b7C -2

No further information concerning a is contained in Bureau files.

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/24/88 BY~~

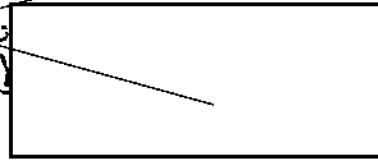
825
SERIALIZED
AUG 18 1981
FBI-AL

b3 -1
b6 -1
b7C -1
b7E -1

1

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/22/88 BY~~

b3 -1
b6 -1
b7C -1
b7E -1



826

SEARCHED	
SERIALIZED	
APR 1988	

7/82

1
~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/28/82 BY [redacted]~~

b3 -1
b6 -1
b7C -1
b7E -1

9/82

[redacted] 827
[redacted]
SERIALIZED
AUG - 9 1981
[redacted]

✱ Airtel

~~CONFIDENTIAL~~

August 14, 1981

TO: DIRECTOR, FBI [redacted]
(ATTENTION: SUPERVISOR [redacted])

b3 -1
b6 -1
b7C -1
b7E -1

FROM: SAC, MIAMI [redacted] (FCI-1) (P)

FRANCIS EDWARD TERPIL -
FUGITIVE. ET AL
RA - [redacted] ET AL
(OO: AX)

3/28/88

Re Miami tel 8/13/81.

b6 -2
b7C -2
b7E -4, -5

Enclosed for FBIHQ and Alexandria [redacted]

2 - FBIHQ (Enc. 14) (RM)
② - Alexandria [redacted] (Enc. 14) (RM)
1 - Miami
[redacted]
(5)

~~CONFIDENTIAL~~

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 11-10-01 BY 1357

23
8/14/01

832

x Airtel

~~CONFIDENTIAL~~

August 14, 1981

TO: DIRECTOR, FBI [redacted]
(ATTENTION: SUPERVISOR [redacted])

b3 -1
b6 -1
b7C -1
b7E -1

FROM: SAC, MIAMI [redacted] (FCI-1) (P)

FRANCIS EDWARD TERPIL -
FUGITIVE: ET AL
RA - [redacted] ET AL
(OO: AX)

DECLASSIFIED BY
ON 3/28/88

Re Miami tel 8/13/81.

b6 -2
b7C -2
b7E -4, -5

Enclosed for FBIHQ and Alexandria [redacted]

[redacted]
[redacted] ~~(P)~~ ~~(S)~~

2 - FBIHQ (Enc. 14) (RM)
② - Alexandria [redacted] (Enc. 14) (RM)
1 - Miami [redacted]
[redacted]
(5)

~~CONFIDENTIAL~~

b3 -1
b6 -1
b7C -1
b7E -1

CLASSIFIED & EXTENDED BY 1357
REASON FOR EXTENSION FCIM II 1-2.4.2(2,3)
DATE OF REVIEW FOR DECLASSIFICATION 8/14/01

Memorandum


~~CONFIDENTIAL~~

To : Director, FBI ()

Date AUG 12 1981

b3 -1, -2
b6 -1
b7C -1
b7E -1

From : [REDACTED] (P)

Subject : FRANCIS EDWARD TERPIL - FUGITIVE;
ET AL
RA - [REDACTED] CONSPIRACY; SOLICITATION
TO COMMIT MURDER
OO: AX

Reference: Bucab 8/8/81.

Classified by [REDACTED]
Declassify on: OADR 5/22/88

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

Dissemination, as outlined below, was made on dates indicated.

☐ _____ copies of

☒ Pertinent information from Bucab 8/8/81.

Name and Location of Agency

[REDACTED]

Date Furnished

AUG 12 1981

b3 -1
b6 -1
b7C -1
b7D -3
b7E -1

③ - Bureau
(1 - Foreign Liaison Desk)

~~CONFIDENTIAL~~

[REDACTED] - 833
AUG 20 1981
[REDACTED]

TO: SAC:

<input type="checkbox"/> Albany	<input type="checkbox"/> Houston
<input type="checkbox"/> Albuquerque	<input type="checkbox"/> Indianapolis
<input checked="" type="checkbox"/> Alexandria	<input type="checkbox"/> Jackson
<input type="checkbox"/> Anchorage	<input type="checkbox"/> Jacksonville
<input type="checkbox"/> Atlanta	<input type="checkbox"/> Kansas City
<input type="checkbox"/> Baltimore	<input type="checkbox"/> Knoxville
<input type="checkbox"/> Birmingham	<input type="checkbox"/> Las Vegas
<input type="checkbox"/> Boston	<input type="checkbox"/> Little Rock
<input type="checkbox"/> Buffalo	<input type="checkbox"/> Los Angeles
<input type="checkbox"/> Butte	<input type="checkbox"/> Louisville
<input type="checkbox"/> Charlotte	<input type="checkbox"/> Memphis
<input type="checkbox"/> Chicago	<input type="checkbox"/> Miami
<input type="checkbox"/> Cincinnati	<input type="checkbox"/> Milwaukee
<input type="checkbox"/> Cleveland	<input type="checkbox"/> Minneapolis
<input type="checkbox"/> Columbia	<input type="checkbox"/> Mobile
<input type="checkbox"/> Dallas	<input type="checkbox"/> Newark
<input type="checkbox"/> Denver	<input type="checkbox"/> New Haven
<input type="checkbox"/> Detroit	<input type="checkbox"/> New Orleans
<input type="checkbox"/> El Paso	<input type="checkbox"/> New York City
<input type="checkbox"/> Honolulu	<input type="checkbox"/> Norfolk
<input type="checkbox"/> SAC, New Rochelle (MRA)	
<input type="checkbox"/> SAC, Brooklyn-Queens (MRA)	

TO: LEGAT:

<input type="checkbox"/> Bern
<input type="checkbox"/> Bogota
<input type="checkbox"/> Bonn
<input type="checkbox"/> Hong Kong
<input type="checkbox"/> London
<input type="checkbox"/> Manila
<input type="checkbox"/> Mexico City
<input type="checkbox"/> Ottawa
<input type="checkbox"/> Panama City
<input type="checkbox"/> Paris
<input type="checkbox"/> Rome
<input type="checkbox"/> Tokyo

<input type="checkbox"/> Oklahoma City
<input type="checkbox"/> Omaha
<input type="checkbox"/> Philadelphia
<input type="checkbox"/> Phoenix
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<input type="checkbox"/> Portland
<input type="checkbox"/> Richmond
<input type="checkbox"/> Sacramento
<input type="checkbox"/> St. Louis
<input type="checkbox"/> Salt Lake City
<input type="checkbox"/> San Antonio
<input type="checkbox"/> San Diego
<input type="checkbox"/> San Francisco
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<input type="checkbox"/> Seattle
<input type="checkbox"/> Springfield
<input type="checkbox"/> Tampa
<input type="checkbox"/> Washington Field
<input type="checkbox"/> Quantico

8-19-81

(Date)

RE:

SEE ATTACHED

☒ For information Retention For appropriate
☐ optional ☐ action ☐ Surep, by _____

☒ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-12-88 BY~~

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A

b3 -1
b6 -1
b7C -1
b7E -1

Enc. (1)
Bufile
Urfile

Pink

~~SECRET~~

b6 -1
b7C -1

VZCZ CHQ0113

PP AX NY

DE HQ #0113 2330359

ZNY CCCCC

P 202119Z AUG 81

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

FBI NEW YORK PRIORITY

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL; RA [REDACTED]; CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO: AX

ALL PARAGRAPHS ~~CONFIDENTIAL~~ UNLESS NOTED.

REBUTEL AUGUST 19, 1981, AND [REDACTED] TO SUPERVISOR [REDACTED]

[REDACTED] DIVISION VI.

BY TELETYPE DATED AUGUST 20, 1981, [REDACTED] ADVISED AS

FOLLOWS:

[REDACTED] HAS FOLLOWING CONFIRMED RESERVATIONS FOR SAS [REDACTED]

AND [REDACTED]

ALEXANDRIA, AND [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -6

~~SECRET~~

SEARCHED
SERIALIZED

AUG 21 1981

FBI-ALE

FBI(21-cv-5450)-8424

b3 -1
b6 -1
b7C -1
b7E -1

S-1 is state

~~SECRET~~

[REDACTED] 161
[REDACTED]
[REDACTED]
[REDACTED] OF DETAILS AND INSTRUCTIONS SET FORTH IN REBUTEL RE APPREHENSION AND SURRENDER OF SUBJECT. ~~S(8)~~ b3 -1, -2
b7D -3
b7E -1, -6

LEAD.

ALEXANDRIA REQUESTED TO PICK UP AND PAY FOR TICKETS OF SAS

[REDACTED] AND [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1, -6

BT

#0113

NNNN

~~SECRET~~

Blue

b6 -1
b7C -1

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

VZ CZ CHQ0113

PP AX NY

DE HQ #0113 2330359

ZNY CCCCC

P 202119Z AUG 81

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

FBI NEW YORK PRIORITY

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO: AX

ALL PARAGRAPHS ~~CONFIDENTIAL~~ UNLESS NOTED.

REBUTEL AUGUST 19, 1981, AND [REDACTED] TO SUPERVISOR [REDACTED]

[REDACTED] DIVISION VI.

BY TELETYPE DATED AUGUST 20, 1981, [REDACTED] ADVISED AS

FOLLOWS:

[REDACTED] HAS FOLLOWING CONFIRMED RESERVATIONS FOR SAS [REDACTED]

AND [REDACTED]

ALEXANDRIA, AND [REDACTED]

b3 -2
b6 -1
b7C -1
b7E -6

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

S-1 is state

834

1001FBI(21-cv-5450)-8426

~~SECRET~~

[REDACTED] (S)
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] OF DETAILS AND INSTRUCTIONS SET FORTH IN REBUTEL RE APPREHENSION AND SURRENDER OF SUBJECT. ~~SA (S)~~

b3 -1, -2
b7D -3
b7E -1, -6

LEAD.

ALEXANDRIA REQUESTED TO PICK UP AND PAY FOR TICKETS OF SAS

[REDACTED] AND [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1, -6

BT

#0113

NNNN

~~SECRET~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

~~SECRET~~

b6 -1
b7C -1

VZ CZ CHQ0140

RR AX

DE HQ #0140 2310133

ZNR UUUUU

R 182057Z AUG 81

FM DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

BT

UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL; RA - [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO: AX

ALL PARAGRAPHS ~~SECRET~~ UNLESS NOTED.

REBUTEL AUGUST 10, 1981, AND [REDACTED] TELCALL TO SUPERVISOR [REDACTED]

[REDACTED] DIVISION VI.

BY TELETYPE DATED AUGUST 18, 1981, [REDACTED] ADVISED:

BY TELEGRAM ON AUGUST 18, 1981, [REDACTED]

ADVISED AIRPORT VISAS CAN BE OBTAINED IF TRAVELING ON DIPLOMATIC
PASSPORTS. [REDACTED]

IN ORDER FOR [REDACTED] TO PROPERLY ADDRESS VISA QUESTION, FBIHQ

IS REQUESTED TO PROVIDE FULL IDENTITIES AND PASSPORT DATA (INCLUDING
TYPE - TOURIST, OFFICIAL, OR DIPLOMATIC) OF ALL TRAVELERS. [REDACTED]

FBI(21-cv-5450)-8428 835

~~SECRET~~

8-1 is state

~~SECRET~~

PAGE TWO DE HQ 0140 UNCLAS

ALSO, IF AGENTS ARE PLANNING TO TRAVEL [REDACTED]
SHOULD BE PROVIDED WITH [REDACTED] AND OTHER IDENTIFYING DATA

[REDACTED] SO APPROPRIATE ARRANGEMENTS CAN BE MADE [REDACTED]

b3 -2
b7E -6

[REDACTED] ALSO REQUESTED THEY BE ADVISED OF
TRAVEL PLANS AS SOON AS POSSIBLE. [REDACTED]

LEAD. ALEXANDRIA. IN COORDINATION WITH FBIHQ, FURNISH INFO
REQUESTED ABOVE TO [REDACTED] AS SOON AS POSSIBLE.

BT

#0140

NNNN

~~SECRET~~

FBI(21-cv-5450)-8429

~~SECRET~~

b6 -1
b7C -1

VZCZCHQ0140

RR AX

DE HQ #0140 2310133

ZMR UUUUU

R 182057Z AUG 81

FM DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

BT

UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL; RA - [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO: AX

ALL PARAGRAPHS ~~SECRET~~ UNLESS NOTED.

REBUTEL AUGUST 10, 1981, AND [REDACTED] TELCALL TO SUPERVISOR [REDACTED]

[REDACTED] DIVISION VI.

BY TELETYPE DATED AUGUST 12, 1981, [REDACTED] ADVISED:

BY TELEGRAM ON AUGUST 12, 1981, [REDACTED]

ADVISED AIRPORT VISAS CAN BE OBTAINED IF TRAVELING ON DIPLOMATIC
PASSPORTS [REDACTED]

IN ORDER FOR [REDACTED] TO PROPERLY ADDRESS VISA QUESTION, FBIHQ

IS REQUESTED TO PROVIDE FULL IDENTITIES AND PASSPORT DATA (INCLUDING
TYPE - TOURIST, OFFICIAL, OR DIPLOMATIC) OF ALL TRAVELERS [REDACTED]

AUG 10 1981

~~SECRET~~

State

FBI(21-cv-5450)-8430

PAGE TWO DE HQ 0140 UNCLAS

~~SECRET~~

ALSO, IF AGENTS ARE PLANNING TO TRAVEL [REDACTED]
SHOULD BE PROVIDED WITH [REDACTED] AND OTHER IDENTIFYING DATA

[REDACTED] SO APPROPRIATE ARRANGEMENTS CAN BE MADE [REDACTED]
[REDACTED] (S)

[REDACTED] ALSO REQUESTED THEY BE ADVISED OF
TRAVEL PLANS AS SOON AS POSSIBLE. (S) (S)

b3 -2
b7E -6

LEAD. ALEXANDRIA. IN COORDINATION WITH FBIHQ, FURNISH INFO
REQUESTED ABOVE TO [REDACTED] AS SOON AS POSSIBLE.

BT

#0140

NNNN

~~SECRET~~

~~SECRET~~

FBI(21-cv-5450)-8431

~~SECRET~~

Blue

VZCZCHQ0137

PP AX NY

DE HQ #0137 2320505

ZNY CCCCC

P 192136Z AUG 81

FM DIRECTOR, FBI [REDACTED]

TO FBI ALEXANDRIA [REDACTED] PRIORITY

FBI NEW YORK [REDACTED] PRIORITY

[REDACTED] PRIORITY

[REDACTED] PRIORITY

[REDACTED] PRIORITY

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE;

[REDACTED] - FUGITIVE; JEROME S. BROWER;

RA - [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA.

ALL PARAGRAPHS ~~CONFIDENTIAL~~ UNLESS NOTED.

RE [REDACTED] TELCAL TO BUREAU AND BUTELCAL TO ALEXANDRIA

AUGUST 18, 1981, AND ALEXANDRIA TELETYPE AUGUST 7, 1981, COPIES

RELAYED TO [REDACTED]

INFORMATION SET FORTH IN RETEL STATED FUGITIVE

~~SECRET~~

SEARCHED
SERIALIZED

AUG 21 1981
FBI(21-cv-5450)-8432

S-1 is att agency
S-2 is state

b3 -1, -2
b6 -1
b7C -1
b7E -1

FOI/PA #
APPEAL #
CIVIL A
E.O. #
DATE 3/28/82 INITIALS

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1

-836

~~SECRET~~

PAGE TWO DE HQ 0137 ~~CONFIDENTIAL~~

[REDACTED] HAS BEEN LOCATED IN

b6 -2
b7C -2

BUJUMBURA, BURUNDI ~~(S)~~

ATTORNEY [REDACTED] DEPARTMENT OF JUSTICE, OFFICE OF
INTERNATIONAL AFFAIRS, IS WORKING CLOSELY WITH UNITED STATES
STATE DEPARTMENT OFFICIALS TO ARRANGE [REDACTED]

[REDACTED] AUSA HANDLING THIS CASE HAS
REQUESTED BUREAU AGENTS TRAVEL [REDACTED]

[REDACTED] AND INTERVIEW HIM ENROUTE REGARDING
SUBJECTS TERPIL AND WILSON. FBIHQ APPROVED TRAVEL OF TWO
AGENTS FROM ALEXANDRIA AND ONE AGENT FROM [REDACTED] FOR THIS
PURPOSE. [REDACTED] WILL ACCOMPANY ALEXANDRIA AGENTS ON RETURN
TRIP [REDACTED] AGENTS DESIGNATED TO TRAVEL ARE [REDACTED]

b3 -2
b6 -1, -2
b7C -1, -2
b7D -3
b7E -14

[REDACTED] AND [REDACTED]

ALEXANDRIA, AND [REDACTED]
~~(S)~~

THIS IS TO ALERT RECEIVING OFFICES OF PROPOSED TRAVEL OF
AGENTS [REDACTED] AND REQUEST
THAT YOU BE PREPARED TO ASSIST AS CIRCUMSTANCES MAY REQUIRE ~~(S)~~

b3 -2
b6 -1, -2
b7C -1, -2
b7D -3
b7E -14

PROPOSED ITINERARY CALLS FOR SAS [REDACTED] AND [REDACTED] TO MEET

SA [REDACTED]

[REDACTED] TRAVEL ARRANGEMENTS CANNOT BE PERFECTED ~~(S)~~

~~SECRET~~

~~SECRET~~

PAGE THREE DE HQ 0137 ~~CONFIDENTIAL~~

AT THIS TIME DUE TO NUMEROUS SOLD OUT AND/OR OVERBOOKED FLIGHTS

[REDACTED] THERE ARE ONLY A LIMITED NUMBER OF FLIGHTS

[REDACTED] POSSIBLE TRAVEL PLANS SUGGESTED THUS FAR ENTAIL LENGTHY

TRIPS, [REDACTED]

[REDACTED] SUCH LENGTHY TRIPS PRESENT A

POSSIBLE SECURITY PROBLEM IN TRAVELING [REDACTED]

b3 -2
b7D -3
b7E -6

IN THE EVENT RETURN TRIP SCHEDULING REQUIRES A LENGTHY

LAYOVER [REDACTED]

b3 -2
b7E -6

FOR INFORMATION NEW YORK, EVERY EFFORT IS BEING MADE TO

ARRANGE RETURN TRIP [REDACTED]

[REDACTED] IN THE EVENT TRAVEL PLANS

REQUIRE STOP IN NEW YORK, AGENTS FROM YOUR OFFICE WILL BE

REQUESTED [REDACTED] FOR APPEARANCE BEFORE

b3 -2
b6 -2
b7C -2
b7E -6

U.S. MAGISTRATE THERE. (S)

RECEIVING OFFICES WILL BE PROMPTLY INFORMED OF AGENTS FULL

IT INERARY AS IT BECOMES CONFIRMED.

~~SECRET~~

FBI(21-cv-5450)-8434

~~SECRET~~

PAGE FOUR DE HQ 0137 ~~CONFIDENTIAL~~

FOR INFORMATION RECEIVING OFFICES, IT MUST BE CLEARLY
UNDERSTOOD THAT THE AGENTS PERFORMING INSTANT TRAVEL [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] SIMILARLY. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] (S) [REDACTED]
[REDACTED]

BT
#0137

b3 -1, -2
b6 -2
b7C -2
b7D -3
b7E -1, -6, -14

NNNN

~~SECRET~~

DE AX REC 3 2320511Z JWO

FBI(21-cv-5450)-8435

Pink

~~SECRET~~

VZCZCH00137

PP AX NY

DE HQ #0137 2320505

ZNY CCCCC

P 192136Z AUG 81

FM DIRECTOR, FBI [REDACTED]

TO FBI ALEXANDRIA [REDACTED] PRIORITY

FBI NEW YORK [REDACTED] PRIORITY

[REDACTED] PRIORITY

[REDACTED] PRIORITY

[REDACTED] PRIORITY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

3/28/89
Classified by [REDACTED]
Declassify on [REDACTED]

b3 -1, -2
b6 -1
b7C -1
b7E -1

FOI/PA
APPEAL
CIVIL
E.O. #
DATE 5/13/18

RT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE;

[REDACTED] - FUGITIVE; JEROME S. BROWER;

RA - [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER;
OO: ALEXANDRIA.

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1

ALL PARAGRAPHS ~~CONFIDENTIAL~~ UNLESS NOTED.

RE [REDACTED] TELCAL TO BUREAU AND BUTELCAL TO ALEXANDRIA
AUGUST 18, 1981, AND ALEXANDRIA TELETYPE AUGUST 7, 1981, COPIES
RELAYED TO [REDACTED]

INFORMATION SET FORTH IN RETEL STATED FUGITIVE

SEARCHED
SERIALIZED

836
AUG 20 1981
FBI(21-cv-5450)-8436

FBI-ALEXA [REDACTED]

~~SECRET~~

8-1 4944.996
82 is state

~~SECRET~~

PAGE TWO DE HQ 0137 ~~CONFIDENTIAL~~

[REDACTED] HAS BEEN LOCATED IN

b6 -2
b7C -2

BUJUMBURA, BURUNDI ~~(S)~~ ~~(S)~~

ATTORNEY [REDACTED] DEPARTMENT OF JUSTICE, OFFICE OF INTERNATIONAL AFFAIRS, IS WORKING CLOSELY WITH UNITED STATES STATE DEPARTMENT OFFICIALS TO ARRANGE [REDACTED]

[REDACTED] AUSA HANDLING THIS CASE HAS REQUESTED BUREAU AGENTS TRAVEL [REDACTED]

[REDACTED] AND INTERVIEW HIM ENROUTE REGARDING SUBJECTS TERPIL AND WILSON. FBIHQ APPROVED TRAVEL OF TWO AGENTS FROM ALEXANDRIA AND ONE AGENT FROM [REDACTED] FOR THIS PURPOSE. [REDACTED] WILL ACCOMPANY ALEXANDRIA AGENTS ON RETURN TRIP [REDACTED] AGENTS DESIGNATED TO TRAVEL ARE [REDACTED]

b3 -2
b6 -1, -2
b7C -1, -2
b7D -3
b7E -14

AND [REDACTED]

ALEXANDRIA, AND [REDACTED]

THIS IS TO ALERT RECEIVING OFFICES OF PROPOSED TRAVEL OF AGENTS [REDACTED] AND REQUEST THAT YOU BE PREPARED TO ASSIST AS CIRCUMSTANCES MAY REQUIRE. ~~(S)~~ PROPOSED ITINERARY CALLS FOR SAG [REDACTED] AND [REDACTED] TO MEET

b3 -2
b6 -1, -2
b7C -1, -2
b7D -3
b7E -14

SA [REDACTED]

[REDACTED] TRAVEL ARRANGEMENTS CANNOT BE PERFECTED ~~(S)~~

~~SECRET~~

FBI(21-cv-5450)-8437

~~SECRET~~

AT THIS TIME DUE TO NUMEROUS SOLD OUT AND/OR OVERBOOKED FLIGHTS

[REDACTED] THERE ARE ONLY A LIMITED NUMBER OF FLIGHTS

[REDACTED] POSSIBLE TRAVEL PLANS SUGGESTED THUS FAR ENTAIL LENGTHY

TRIPS, [REDACTED]

[REDACTED] SUCH LENGTHY TRIPS PRESENT A

POSSIBLE SECURITY PROBLEM IN TRAVELING [REDACTED]

[REDACTED] IN THE EVENT RETURN TRIP SCHEDULING REQUIRES A LENGTHY

LAYOVER [REDACTED]

FOR INFORMATION NEW YORK, EVERY EFFORT IS BEING MADE TO

ARRANGE RETURN TRIP [REDACTED]

[REDACTED] IN THE EVENT TRAVEL PLANS

REQUIRE STOP IN NEW YORK, AGENTS FROM YOUR OFFICE WILL BE

REQUESTED [REDACTED] FOR APPEARANCE BEFORE

U.S. MAGISTRATE THERE. (S)

RECEIVING OFFICES WILL BE PROMPTLY INFORMED OF AGENTS FULL
IT INERARY AS IT BECOMES CONFIRMED.

b3 -2
b7D -3
b7E -6

b3 -2
b7E -6

b3 -2
b6 -2
b7C -2
b7E -6

~~SECRET~~

PAGE FOUR DE HQ 0137 ~~CONFIDENTIAL~~

~~SECRET~~

FOR INFORMATION RECEIVING OFFICES, IT MUST BE CLEARLY

UNDERSTOOD THAT THE AGENTS PERFORMING INSTANT TRAVEL

SIMILARLY.

~~(S)~~

BT
#0137

b3 -1, -2
b6 -2
b7C -2
b7D -3
b7E -1, -6, -14

NNNN

~~SECRET~~

DE AX REC 3 2320511Z JWO

FBI(21-cv-5450)-8439

Pink

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

b3 -1
b6 -1
b7C -1
b7E -1

AX0017 2320642Z

PP HQ NY

DE AX

P 202100Z AUG 81

FM: ALEXANDRIA [REDACTED] (P)

TO: DIRECTOR [REDACTED] (PRIORITY)

NEW YORK (PRIORITY) (INFO)

Classified by - [REDACTED]
Declassify on:
3/28/88

BT
~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE;

[REDACTED] FUGITIVE; JEROME S. BROWER, RA [REDACTED]

CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:ALEXANDRIA

b3 -1
b6 -2
b7C -2
b7E -1, -5

RE BUREAU TELETYPE TO ALEXANDRIA AUGUST 19, 1981

ALEXANDRIA AGENTS [REDACTED]

b3 -2
b6 -1
b7C -1

AND [REDACTED]

FLIGHT RESERVATIONS MADE FOR ALEXANDRIA AGENTS [REDACTED]

~~SECRET~~

SEARCHED [REDACTED]
SERIALIZED [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

71

FBI(21-cv-5450)-8440

~~SECRET~~

PAGE TWO AX

~~CONFIDENTIAL~~

[FLIGHT RESERVATIONS

BEING LEFT TO DISCRETION OF

~~SA~~

AND SA

REQUESTED TO MAKE HOTEL RESERVATIONS

FOR ALEXANDRIA AGENTS. ~~(X)~~

b3 -1, -2

b6 -1, -2

b7C -1, -2

b7E -1

ALEXANDRIA AGENTS WILL HAVE CERTIFIED COPY OF INDICTMENT AND
ARREST WARRENT. PASSPORT PHOTOGRAPH OF [REDACTED] IS AVAILABLE
HOWEVER INQUIRY WITH IDENTIFICATION DIVISION FAILED TO LOCATE ANY
RECORD IDENTIFIABLE WITH [REDACTED] ~~(X)~~
REQUEST OF BUREAU;

FBIHQ IS REQUESTED TO DISSEMINATE THIS TELETYPE TO [REDACTED]

b3 -1, -2

b7E -1

BT

~~SECRET~~

Teletype

017

~~SECRET~~

For ALEXANDRIA [redacted] (P)
TO Director, FBI [redacted]
[redacted] New York (Priority) (INFO) 3:03 AM

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Classified by [redacted]
Declassify on: OADR [redacted]
3/28/88

BT
~~Confidential~~

FRANCIS EDWARD TERPIL - Fugitive; EDWIN PAUL
WILSON - Fugitive; [redacted]
Fugitive; Jerome S BROWER, RA-[redacted] CONSPIRACY,
Solicitation To Commit MURDER, OO: ALEXANDRIA

b3 -1
b6 -2
b7C -2
b7E -1, -5

Re: Bureau teletype to ALEXANDRIA August 19, 1981

ALEXANDRIA agents [redacted]

and [redacted]

Flight reservations made for ALEXANDRIA agents [redacted]

b3 -2
b6 -1
b7C -1

Flight reservations [redacted]

being left to discretion of [redacted]

SA [redacted]

and [redacted]

21-cv-5450-8442

~~SECRET~~

[Redacted] 837
[Redacted]
[Redacted]

b3 -1
b6 -1
b7C -1
b7E -1

31

~~CONFIDENTIAL~~

~~SECRET~~

SA [redacted]

requested

to make hotel reservations for Alexandria agents. ~~(S)~~

Alexandria agents will have certified copy of indictment and arrest warrant. Passport photograph of [redacted] is available, however inquiry with Identification Division failed to locate any record identifiable with [redacted] ~~(S)~~

b3 -2
b6 -1, -2
b7C -1, -2

Request of the Bureau

FBIHQ is requested to disseminate this teletype to [redacted] ~~(S)~~ ~~(S)~~

b3 -1, -2
b7E -1

~~SECRET~~

x Airtel

8/21/81

TO: DIRECTOR, FBI
FROM: SAC, ALEXANDRIA (66-59)
FISCAL YEAR 1981 TRAVEL

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-16-88 BY [redacted]
Original has been [redacted]~~

Re Bureau airtel to All SAC's 8/10/81;
and Alexandria telcall to SA [redacted] FBIHQ, 8/21/81.

b3 -2
b6 -1
b7C -1

A review of Alexandria's Office Travel FY 1981
Budget revealed that there remains a balance of
[redacted] as of 7/31/81.

On 8/19/81, the Bureau authorized two Alexandria
Agents to travel [redacted] on Alexandria
file [redacted] Bureau file [redacted] captioned "FRANCIS
EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE;
[redacted] - FUGITIVE; JEROME S.
BROWER; RA - [redacted] CONSPIRACY; SOLICITATION TO COMMIT
MURDER." The plane tickets for the two Agents amounts
to [redacted] This amount does not include other
expenses incurred or per diem for the Agents.

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1, -11

On 8/21/81, SA [redacted] of the Budget
Office of FBIHQ was notified of the above by SA [redacted]
SA [redacted] advised that Alexandria's travel

2-Bureau
2-Alexandria (66-59)

(4)

1*

838

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

AX0023 2340046Z

RR HQ SF

DE AX

R 212100Z AUG 81

Classified by [REDACTED]

Declassify on: [REDACTED]

5/28/88

b3 -1
b6 -1
b7C -1
b7E -1

FM: ALEXANDRIA [REDACTED] (P)

TO: DIRECTOR, FBI [REDACTED] (ROUTINE) 900

(ATTN. SUPERVISOR [REDACTED])

SAN FRANCISCO [REDACTED] (ROUTINE) 846

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1, -5, -6

BT
~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE;

[REDACTED] - FUGITIVE; JEROME S. BROWER; RA [REDACTED]

CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:AX

~~CS~~ RE: SAN FRANCISCO

AIRTEL TO BUREAU JULY 27, 1981 (U).

ALEXANDRIA BELIEVES IT IS PREMATURE AT THIS TIME FOR FBIHQ TO

[REDACTED] TERPILS PRESENCE IN

[REDACTED] HAS BEEN PREVIOUSLY VERIFIED THROUGH INVESTIGATION. IN

ADDITION, [REDACTED]

[REDACTED] MUST BE CLARIFIED. ~~CS~~

~~CS~~

SEARCHED [REDACTED]
SERIALIZED [REDACTED]

839

b3 -1
b6 -1
b7C -1
b7E -1

~~CONFIDENTIAL~~

PAGE TWO

~~CONFIDENTIAL~~

b3 -1
b7D -2
b7E -1

~~(S)~~

SAN FRANCISCO REQUESTED

~~(S)~~

b6 -3
b7C -3
b7D -2

RECONIZED TERPIL (TERPIL'S PHOTOGRAPH HAS
APPEARED IN NUMEROUS OVERSEAS NEWSPAPER ARTICLES) AND EFFECTED HIS
APPREHENSION. ~~(S)~~

IN ALL

PROBABILITY FBIHQ WILL FUND TRAVEL AND EXPENSES. ~~(S)~~

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

~~(S)~~

BT

~~CONFIDENTIAL~~

FBI(21-cv-5450)-8447

Teletype

023

~~CONFIDENTIAL~~

FM ALEXANDRIA [redacted] (P)
TO Director, FBI [redacted] (Routine)
SAN FRANCISCO [redacted] (Routine)

(Attn: Supervisor [redacted])

BT

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Classified by [redacted]
Declassify on
8/28/80

Francis Edward Terpil - Fugitive - EDWIN PAUL

WILSON - Fugitive; [redacted]

b3 -1
b6 -2
b7C -2
b7E -1, -5

Fugitive; JEROME S BROWER; RA [redacted] Conspiracy,
Solicitation to Commit Murder. OO: AX

Re: SAN Francisco airtel to Bureau, July 27, 1981

Alexandria believes it is premature at this time

for FBIHQ to [redacted]

[redacted] Terpil's presence in [redacted] has been previously
verified through investigation. In addition, [redacted]

b3 -2
b6 -3
b7C -3
b7D -2
b7E -6

[redacted] must be clarified. (S)

San Francisco requested [redacted]

~~CONFIDENTIAL~~

-cv-5450)-8448

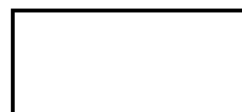
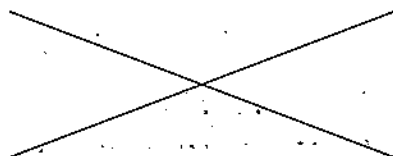
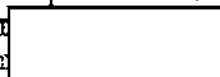
b3 -1
b6 -1
b7C -1
b7E -1



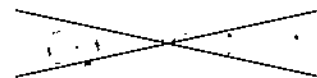
-839

SEARCHED

SERIALIZED



b6 -1
b7C -1



~~CONFIDENTIAL~~

[REDACTED]

(S)

[REDACTED]

[REDACTED]

[REDACTED]

b6 -3
b7C -3
b7D -2

[REDACTED]

recognized Terpil (Terpil's photograph
has appeared in numerous overseas ~~public~~ newspaper articles)
and effected his ~~arrest~~ apprehension. (S)

[REDACTED]

[REDACTED]

in all probability FBIHQ
will send travel and expenses. (S)

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(S)

[REDACTED]

~~CONFIDENTIAL~~

b6 -1
b7C -1

8-18-88
Classified by [REDACTED]
Declassify on [REDACTED]

MI0008 2362034

PP HQ AX

DE MI

P 242034Z AUG 81

FM MILWAUKEE [REDACTED] RUC

TO DIRECTOR PRIORITY

ALEXANDRIA PRIORITY

~~BT~~
~~SECRET~~

EDWIN P. WILSON: [REDACTED] (S)

RE BUREAU TELETYPE TO ALBUQUERQUE AND RECEIVING OFFICES

AUG. 4, 1981. (S)

CONTACT WITH [REDACTED] REVEALED THE FOLLOWING INFORMATION:

(PHONETIC). MILWAUKEE IS UNSURE OF THE SPELLING DUE TO
TRANSLATION DIFFICULTIES. (S)

ADMINISTRATIVE

[REDACTED] WHO HAS SUPPLIED RELIABLE INFORMATION (S)

b3 -1
b6 -1
b7C -1
b7E -1

SEARCHED
SERIALIZED

840
FBI(21-cv-5450)-8451

SECRET

PAGE TWO MI [REDACTED]

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

IN THE PAST. (S)

ASSET [REDACTED]

[REDACTED] THE ABOVE INFORMATION WAS RECEIVED FROM [REDACTED]

[REDACTED] HAD ACCESS TO

THE ABOVE INFORMATION. (S)

EXTREME CAUTION SHOULD BE EXERCISED IN ORDER TO PROTECT
THE ASSET AND HIS SOURCE OF INFORMATION. ASSET SHOULD BE
CHARACTERIZED AS A RELIABLE SOURCE WITH NO MENTION OF ASSET'S
CONTACTS (S)

b3 -1
b7E -1

BT

#

~~SECRET~~

FBI(21-cv-5450)-8452

~~S-1888~~
Classified by [REDACTED]
Declassify on [REDACTED]

MI0008 2362034

PP HQ AX

DE MI

P 242034Z AUG 81

FM MILWAUKEE [REDACTED]

RUC

TO DIRECTOR, PRIORITY

ALEXANDRIA PRIORITY

BT

~~SECRET~~

EDWIN P. WILSON; [REDACTED] (S)

RE BUREAU TELETYPE TO ALBUQUERQUE AND RECEIVING OFFICES

AUG. 4, 1981. (S)

CONTACT WITH [REDACTED] REVEALED THE FOLLOWING INFORMATION:

b6 -3
b7C -3
b7D -2

(PHONETIC). MILWAUKEE IS UNSURE OF THE SPELLING DUE TO
TRANSLATION DIFFICULTIES. (S)

ADMINISTRATIVE

[REDACTED] WHO HAS SUPPLIED RELIABLE INFORMATION (S)

b3 -1
b6 -1
b7C -1
b7E -1

SEARCHED
SERIALIZED

AUG 11 1981 FBI(21-cv-5450)-8453

FBI-AL

RET

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

PAGE TWO MI [REDACTED]

~~SECRET~~

IN THE PAST. ~~(S)~~

ASSET [REDACTED]

[REDACTED] THE ABOVE INFORMATION WAS RECEIVED FROM [REDACTED]

[REDACTED] HAD ACCESS TO

THE ABOVE INFORMATION. ~~(S)~~

EXTREME CAUTION SHOULD BE EXERCISED IN ORDER TO PROTECT
THE ASSET AND HIS SOURCE OF INFORMATION. ASSET SHOULD BE
CHARACTERIZED AS A RELIABLE SOURCE WITH NO MENTION OF ASSET'S
CONTACTS ~~(S)~~

b3 -1
b7E -1

BT

#

FBI(21-cv-5450)-8454

~~SECRET~~

Blue

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

VZCZCH00701

PP AX NY

DE HQ #0001 2370727

ZNY SSSSS

P 250055Z AUG 81

FM DIRECTOR FBI

TO FBI ALEXANDRIA [REDACTED] INFO

FBI NEW YORK [REDACTED] INFO

PT

~~SECRET~~

FOI/PA
APPEAL
CIVILAC
E.O. #
DATE 3/28/88

b3 -1, -2
b6 -1
b7C -1
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY,
SOLICITATION TO COMMIT MURDER; OO: AX

BY TELETYPE DATED AUGUST 24, 1981, [REDACTED] FURNISHED

THE FOLLOWING:

ALL PARAGRAPHS ~~SECRET~~ UNLESS NOTED.

RE [REDACTED] AUGUST 24, 1981.

BY NIACT IMMEDIATE TELEGRAM DATED AUGUST 24, 1981, CLASSIFIED

~~SECRET~~, [REDACTED]

ADVISED AS FOLLOWS: [REDACTED]

b3 -1
b6 -1, -3
b7C -1, -3
b7D -3
b7E -1

~~SECRET~~

1031

S-1 is state

b3 -2
b6 -2, -3
b7C -2, -3
b7D -3

[~~S~~1(~~S~~)]

OUTLINED DETAILS OF

b6 -3
b7C -3
b7D -3

[~~S~~1(~~S~~)]

~~SECRET~~

b6 -3
b7C -3
b7D -3

~~SECRET~~
b6 -1, -2, -3
b7C -1, -2, -3
b7D -3

~~SECRET~~

~~SECRET~~
b3 -2
b6 -2, -3
b7C -2, -3
b7D -3

~~SECRET~~

PAGE FOUR DE HQ 0001 ~~SECRET~~

b6 -3
b7C -3
b7D -3

BY IMMEDIATE TELEGRAM ON SAME DATE, CLASSIFIED ~~CONFIDENTIAL~~,

~~(S)~~

~~(S)~~

b3 -2
b6 -2, -3
b7C -2, -3
b7D -3

WISHES TO MAKE FOLLOWING OBSERVATIONS:

~~(S)~~

ALSO THE FACT THAT

~~(S)~~

b3 -2
b6 -2, -3
b7C -2, -3
b7D -3

RECOMMENDS BUREAU APPROVAL

~~(S)~~

~~SECRET~~

b3 -2
b6 -1, -2
b7C -1, -2
b7D -3

PAGE FIVE DE HQ 0001 ~~SECRET~~

[REDACTED]
[REDACTED] WOULD RECOMMEND
[REDACTED]

[REDACTED] BUREAU WOULD BE

ADVISED OF ANTICIPATED DATE [REDACTED] IF ANY, SO THAT
DECISION CAN BE RENDERED REGARDING [REDACTED]

[REDACTED] ~~(S)~~
[REDACTED] WILL AWAIT BUREAU REPLY [REDACTED]
[REDACTED]
[REDACTED] ~~(S)~~

b3 -1, -2
b6 -1
b7C -1
b7D -3
b7E -1

BT

#0001

NNNN

~~SECRET~~

~~SECRET~~

FBI(21-cv-5450)-8459

b6 -1
b7C -1

Pink

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

VZCZCHQ0001

PP AX NY

DE HQ #0001 2370727

ZNY SSSSS

P 250055Z AUG 81

FM DIRECTOR FBI

TO FBI ALEXANDRIA [REDACTED] INFO

FBI NEW YORK [REDACTED] INFO

BT
~~SECRET~~

FOI/PA #	[REDACTED]
APPEAL #	[REDACTED]
CIVIL ACT #	[REDACTED]
E.O. #	[REDACTED]
DATE	3/28/91

b3 -1, -2
b6 -1
b7C -1
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY,
SOLICITATION TO COMMIT MURDER; OO: AX

BY TELETYPE DATED AUGUST 24, 1981; [REDACTED] FURNISHED
THE FOLLOWING:

ALL PARAGRAPHS ~~SECRET~~ UNLESS NOTED.

RE [REDACTED] AUGUST 24, 1981.

BY VIACIT IMMEDIATE TELEGRAM DATED AUGUST 24, 1981, CLASSIFIED

~~SECRET~~, [REDACTED] ADVISED AS FOLLOWS: [S-1] [S-2]

b3 -1
b6 -1, -3
b7C -1, -3
b7D -3
b7E -1

~~SECRET~~

8-112 state

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
AUG 24 1981	
FBI(21-cv-5450)-8460	
FBI-ALEXANDRIA	

b3 -2
b6 -2, -3
b7C -2, -3
b7D -3

[REDACTED] ~~SECRET~~

[REDACTED] OUTLINED DETAILS OF [REDACTED]

[REDACTED]

b6 -3
b7C -3
b7D -3

[REDACTED]

[REDACTED]

[REDACTED]

~~SECRET~~

~~SECRET~~

[REDACTED]

[REDACTED]

[REDACTED]

b6 -3
b7C -3
b7D -3

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~

b6 -1, -2, -3
b7C -1, -2, -3
b7D -3

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~

b3 -2
b6 -2, -3
b7C -2, -3
b7D -3

~~SECRET~~

PAGE FOUR DE HQ 0001 ~~SECRET~~

b6 -3

b7C -3

b7D -3

BY IMMEDIATE TELEGRAM ON SAME DATE, CLASSIFIED ~~CONFIDENTIAL~~,

[~~(S)~~]

[~~(S)~~]

b3 -2

b6 -2, -3

b7C -2, -3

b7D -3

WISHES TO MAKE FOLLOWING OBSERVATIONS:

[~~(S)~~]

ALSO THE FACT THAT

[~~(S)~~]

b3 -2

b6 -2, -3

b7C -2, -3

b7D -3

RECOMMENDS BUREAU APPROVAL

~~SECRET~~

FBI(21-cv-5450)-8463

b3 -2
b6 -1, -2
b7C -1, -2
b7D -3

PAGE FIVE DE HQ 0001 ~~SECRET~~

[REDACTED]
[REDACTED] WOULD RECOMMEND
[REDACTED]
[REDACTED]

BUREAU WOULD BE

ADVISED OF ANTICIPATED DATE [REDACTED]

IF ANY, SO THAT

DECISION CAN BE RENDERED REGARDING [REDACTED]
[REDACTED]

[REDACTED] ~~(S)~~
[REDACTED] WILL AWAIT BUREAU REPLY [REDACTED]
[REDACTED]
[REDACTED]

~~(S)~~

b3 -1, -2
b6 -1
b7C -1
b7D -3
b7E -1

BT

#0001

~~SECRET~~

FBI(21-cv-5450)-8464

b6 -1
b7C -1

VZCZCH00113

PP AX NY

DE HQ #0113 2372159

ZNY SSSSS

P 251953Z AUG 81

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

FBI NEW YORK PRIORITY

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL; RA- [REDACTED] CONSPIRACY,

SOLICITATION TO COMMIT MURDER; OO: AX

BY TELETYPE DATED AUGUST 25, 1981, [REDACTED] ADVISED AS

FOLLOWS:

ALL PARAGRAPHS ~~SECRET~~ UNLESS NOTED.

REBUTELCALL FROM SUPERVISOR [REDACTED] AUGUST 25, 1981.

[REDACTED] IS A FORMER [REDACTED] FROM [REDACTED]
WHO BEGAN WORKING FOR WILSON [REDACTED] IN EARLY 1976,

WILSON AND TERPIL BECAME INVOLVED IN THE LIBYAN PROGRAM AND [REDACTED]

[REDACTED] AS A RESULT OF [REDACTED] INVOLVEMENT IN

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -6

SECRET

AUG 25 1981

8-1 is State
8-2 is App. Agency
~~SECRET~~

FBI(21-cv-5450)-8465

PAGE TWO DE HQ 0118 ~~SECRET~~

[REDACTED]
[REDACTED] HAS BEEN INCLUDED IN

THE CONSPIRACY WITH WILSON AND TERPIL. ADDITIONAL DETAILS ON INVOLVEMENT CAN BE OBTAINED FROM AUSA [REDACTED] WASHINGTON, D.C.

IT IS IMPORTANT TO NOTE THAT [REDACTED]
[REDACTED]

FOR EXAMPLE, THE JOING FBI/BATF INVESTIGATION HAS DOCUMENTED [REDACTED]

[REDACTED] WHO IS CURRENTLY
REPORTED TO BE [REDACTED]

ALSO, [REDACTED]
[REDACTED]
[REDACTED] ~~(S)~~

IN VIEW OF [REDACTED]
[REDACTED]

[REDACTED] IT IS ONLY LOGICAL TO
[REDACTED] ~~(S)~~ ~~(S)~~

ASSUME THAT [REDACTED]

~~(S)~~ BASED ON [REDACTED]

[REDACTED] IT IS POSSIBLE THAT HE IS EITHER CURRENTLY WORKING FOR
OR ASSOCIATED WITH [REDACTED] ~~(S)~~ ANOTHER POSSIBILITY IS
THAT [REDACTED] ~~(S)~~

~~SECRET~~

PAGE THREE DE HQ 0118 ~~SECRET~~

~~§ 2 (b)~~

AFTER CAREFULLY CONSIDERING ABOVE FACTS,

OF PRIORITY

MAKES THE FOLLOWING RECOMMENDATIONS IN ORDER

b3 -2
b7D -3
b7E -3, -6

CONTACT WITH

DETERMINED

THAT

HAD CONTACTED

FURTHER ADVISED THAT

b3 -2
b6 -2
b7C -2
b7D -3
b7E -3, -6

~~SECRET~~

PAGE FOUR DE HQ 0118 ~~SECRET~~

b3 -2
b6 -2
b7C -2
b7D -3
b7E -3, -6

~~(S)~~

TELEPHONIC CONTACT MADE THIS DATE WITH

~~(S)~~

CURRENTLY

AND TO DETERMINE

~~(S)~~

FBIHQ REQUESTED

FBIHQ ALSO REQUESTED

~~(S)~~

b3 -1, -2
b7D -3
b7E -1, -3, -6

BT

#0118

~~SECRET~~

b6 -1
b7C -1

PP AX NY

DE HQ #0118 2372159

ZNY SSSSS

P 251953Z AUG 81

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

FBI NEW YORK PRIORITY

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY,

SOLICITATION TO COMMIT MURDER; OO: AX

BY TELETYPE DATED AUGUST 25, 1981, [REDACTED] ADVISED AS

FOLLOWS:

ALL PARAGRAPHS ~~SECRET~~ UNLESS NOTED.

REBUTELCALL FROM SUPERVISOR [REDACTED] AUGUST 25, 1981.

[REDACTED] IS A [REDACTED] FROM [REDACTED]
WHO BEGAN WORKING FOR WILSON [REDACTED] IN EARLY 1976,

WILSON AND TERPIL BECAME INVOLVED IN THE LIBYAN PROGRAM AND [REDACTED]

[REDACTED] AS A RESULT OF [REDACTED] INVOLVEMENT IN

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -6

-842

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
AUG 25 1981	
FBI-ALEX	
[REDACTED]	[REDACTED]

~~SECRET~~
S-1 is state
S-2 is app. agency

FBI(21-cv-5450)-8469

b3 -2
b6 -2, -4
b7C -2, -4
b7E -6

[REDACTED] HAS BEEN INCLUDED IN
THE CONSPIRACY WITH WILSON AND TERPIL. ADDITIONAL DETAILS ON INVOLVE-
MENT CAN BE OBTAINED FROM AUSA [REDACTED] WASHINGTON, D.C.

IT IS IMPORTANT TO NOTE THAT [REDACTED]

FOR EXAMPLE, THE JOING FBI/RAIF INVESTIGATION WAS DOCUMENTED [REDACTED]

[REDACTED] WHO IS CURRENTLY
REPORTED TO BE [REDACTED]

b3 -2
b6 -2
b7C -2
b7E -6

ALSO, [REDACTED]

IN VIEW OF [REDACTED]

IT IS ONLY LOGICAL TO

b3 -2
b6 -2
b7C -2
b7E -6

ASSUME THAT [REDACTED] ~~S-1(S)~~

~~(S)~~ BASED ON [REDACTED]

[REDACTED] IT IS POSSIBLE THAT HE IS EITHER CURRENTLY WORKING FOR
OR ASSOCIATED WITH [REDACTED] [ANOTHER POSSIBILITY IS
THAT [REDACTED]

~~SECRET~~

b3 -2
b6 -2
b7C -2
b7D -3
b7E -6

PAGE THREE DE HQ 8118 ~~SECRET~~

[REDACTED] ~~(S)~~
[REDACTED] AFTER CAREFULLY CONSIDERING ABOVE FACTS, [REDACTED]
[REDACTED]
[REDACTED] ~~(S)~~
[REDACTED] MAKES THE FOLLOWING RECOMMENDATIONS IN ORDER
OF PRIORITY: ~~(S)~~
[REDACTED]
[REDACTED] ~~(S)~~
[REDACTED]
[REDACTED]
[REDACTED] ~~(S)~~
[REDACTED] ~~(S)~~
[REDACTED] b3 -2
b7D -3
b7E -3, -6
CONTACT WITH [REDACTED] DETERMINED
THAT [REDACTED] HAD CONTACTED [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] FURTHER ADVISED THAT [REDACTED]
[REDACTED] ~~(S)~~
b3 -2
b6 -2
b7C -2
b7D -3
b7E -3, -6

~~SECRET~~

FBI(21-cv-5450)-8471

PAGE FOUR DE HQ 0118 ~~SECRET~~

b3 -2
b6 -2
b7C -2
b7D -3
b7E -3, -6

[~~(S)~~]

TELEPHONIC CONTACT MADE THIS DATE WITH [REDACTED]

[~~(S)~~]

CURRENTLY [REDACTED]

AND TO DETERMINE [REDACTED]

[~~(S)~~]

FBIHQ REQUESTED [REDACTED]

FBIHQ ALSO REQUESTED [REDACTED]

[~~(S)~~]

b3 -1, -2
b7D -3
b7E -1, -3, -6

BT

#0118

~~SECRET~~

NNNN

FBI(21-cv-5450)-8472

TO: SAC:

<input type="checkbox"/> Albany	<input type="checkbox"/> Houston
<input type="checkbox"/> Albuquerque	<input type="checkbox"/> Indianapolis
<input checked="" type="checkbox"/> Alexandria	<input type="checkbox"/> Jackson
<input type="checkbox"/> Anchorage	<input type="checkbox"/> Jacksonville
<input type="checkbox"/> Atlanta	<input type="checkbox"/> Kansas City
<input type="checkbox"/> Baltimore	<input type="checkbox"/> Knoxville
<input type="checkbox"/> Birmingham	<input type="checkbox"/> Las Vegas
<input type="checkbox"/> Boston	<input type="checkbox"/> Little Rock
<input type="checkbox"/> Buffalo	<input type="checkbox"/> Los Angeles
<input type="checkbox"/> Butte	<input type="checkbox"/> Louisville
<input type="checkbox"/> Charlotte	<input type="checkbox"/> Memphis
<input type="checkbox"/> Chicago	<input type="checkbox"/> Miami
<input type="checkbox"/> Cincinnati	<input type="checkbox"/> Milwaukee
<input type="checkbox"/> Cleveland	<input type="checkbox"/> Minneapolis
<input type="checkbox"/> Columbia	<input type="checkbox"/> Mobile
<input type="checkbox"/> Dallas	<input type="checkbox"/> Newark
<input type="checkbox"/> Denver	<input type="checkbox"/> New Haven
<input type="checkbox"/> Detroit	<input type="checkbox"/> New Orleans
<input type="checkbox"/> El Paso	<input type="checkbox"/> New York City
<input type="checkbox"/> Honolulu	<input type="checkbox"/> Norfolk
<input type="checkbox"/> SAC, New Rochelle (MRA)	
<input type="checkbox"/> SAC, Brooklyn-Queens (MRA)	

TO: LEGAT:

<input type="checkbox"/> Bern
<input type="checkbox"/> Bogota
<input type="checkbox"/> Bonn
<input type="checkbox"/> Hong Kong
<input type="checkbox"/> London
<input type="checkbox"/> Manila
<input type="checkbox"/> Mexico City
<input type="checkbox"/> Ottawa
<input type="checkbox"/> Panama City
<input type="checkbox"/> Paris
<input type="checkbox"/> Rome
<input type="checkbox"/> Tokyo

RE:

8-24-81
(Date)

SEE ATTACHED

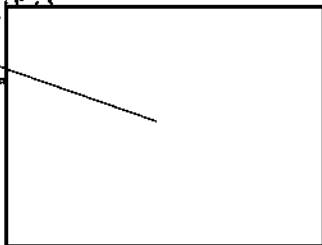
☒ For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-13-88 BY _____**



843

AUG 25 1981



b3 -1
b6 -1
b7C -1
b7E -1

Enc. (1)
Bufile



FBI/DOJ

TO: SAC:

<input type="checkbox"/> Albany	<input type="checkbox"/> Houston
<input type="checkbox"/> Albuquerque	<input type="checkbox"/> Indianapolis
<input checked="" type="checkbox"/> Alexandria	<input type="checkbox"/> Jackson
<input type="checkbox"/> Anchorage	<input type="checkbox"/> Jacksonville
<input type="checkbox"/> Atlanta	<input type="checkbox"/> Kansas City
<input type="checkbox"/> Baltimore	<input type="checkbox"/> Knoxville
<input type="checkbox"/> Birmingham	<input type="checkbox"/> Las Vegas
<input type="checkbox"/> Boston	<input type="checkbox"/> Little Rock
<input type="checkbox"/> Buffalo	<input type="checkbox"/> Los Angeles
<input type="checkbox"/> Butte	<input type="checkbox"/> Louisville
<input type="checkbox"/> Charlotte	<input type="checkbox"/> Memphis
<input type="checkbox"/> Chicago	<input type="checkbox"/> Miami
<input type="checkbox"/> Cincinnati	<input type="checkbox"/> Milwaukee
<input type="checkbox"/> Cleveland	<input type="checkbox"/> Minneapolis
<input type="checkbox"/> Columbia	<input type="checkbox"/> Mobile
<input type="checkbox"/> Dallas	<input type="checkbox"/> Newark
<input type="checkbox"/> Denver	<input type="checkbox"/> New Haven
<input type="checkbox"/> Detroit	<input type="checkbox"/> New Orleans
<input type="checkbox"/> El Paso	<input type="checkbox"/> New York City
<input type="checkbox"/> Honolulu	<input type="checkbox"/> Norfolk
<input type="checkbox"/> SAC, New Rochelle (MRA)	
<input type="checkbox"/> SAC, Brooklyn-Queens (MRA)	

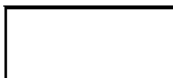
TO: LEGAT:

<input type="checkbox"/> Bern
<input type="checkbox"/> Bogota
<input type="checkbox"/> Bonn
<input type="checkbox"/> Hong Kong
<input type="checkbox"/> London
<input type="checkbox"/> Manila
<input type="checkbox"/> Mexico City
<input type="checkbox"/> Ottawa
<input type="checkbox"/> Panama City
<input type="checkbox"/> Paris
<input type="checkbox"/> Rome
<input type="checkbox"/> Tokyo

RE:

TERPIL - WILSON

AX



b3 -1

b7E -1

- Retention For appropriate
- ☐ For information ☐ optional ☐ action ☐ Surep, by _____
- ☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
- ☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks:

ATTN: SAC YORK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-3-88 BY [redacted]

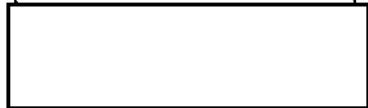


844A

Enc.
Bufile
Urfile



b3 -1
b6 -1
b7C -1
b7E -1



Memorandum



To : Director, FBI ([])

Date 8/10/81

From : [] (P)

b3 -1, -2
b7E -1

Subject : FRANCIS EDWARD TERPIL - FUGITIVE;
ET AL
RA - [] CONSPIRACY, SOLICITATION TO COMMIT MURDER

Reference: BUTel 8/8/81.

Dissemination, as outlined below, was made on dates indicated.

☒ ~~xxx~~ copies of

☒ Pertinent information from above tel furnished for information and assistance.

Name and Location of Agency

Date Furnished

[]

8/10/81

b3 -1, -2
b6 -1
b7C -1
b7D -5
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-24-88 BY []

3 - Bureau
(1 - Foreign Liaison Desk)

[]

[] -845
[]
FBI(21-cv-5450)-8476
[]

Memorandum



b3 -1, -2
b6 -1
b7C -1
b7E -1

~~CONFIDENTIAL~~

To : Director, FBI ()

Date 8/18/81

From : [redacted] ([redacted]) (P)

Subject : FRANCIS EDWARD TERPIL - FUGITIVE;
ET AL
RA - [redacted] CONSPIRACY;
SOLICITATION TO COMMIT MURDER
OO: AX

Reference: Bucab 8/8/81.

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

3:24 PM
Classified by
Declassify on: [redacted]

Dissemination, as outlined below, was made on dates indicated.

☐ _____ copies of

☒ Pertinent information from Bucab 8/8/81.

Name and Location of Agency

[redacted]

Date Furnished

8/18/81



b3 -1, -2
b6 -1
b7C -1
b7D -3
b7E -1

3 - Bureau
(1 - Foreign Liaison Desk)

SEARCHED
SERIALIZED

AUG 27 1981

~~CONFIDENTIAL~~

FBI/DOJ

FBI(21-cv-5450)-8477

b6 -1
b7C -1

VZCZCH20097

RD AX NY

DE HQ 40097 2400205

ZNY SSSSS

R 272015Z AUG 71

FM DIRECTOR FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

3-28-88

Classified by - [REDACTED]
Declassify on: OADR

TO FBI ALEXANDRIA ROUTINE

FBI NEW YORK ROUTINE

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL; RA - [REDACTED] CONSPIRACY,

SOLICITATION TO COMMIT MURDER. OO: AX

01 [REDACTED] AUG 26, 1971.

b3 -1, -2
b6 -1
b7C -1
b7E -1

ALL PARAGRAPHS CLASSIFIED "~~SECRET~~."

BY TELETYPE DATED AUGUST 27, 1971, [REDACTED] ADVISED:

INFO RECEIVED FROM [REDACTED]

b3 -2
b6 -4
b7C -4
b7E -3, -6

~~SECRET~~

~~SECRET~~

847

SEARCHED
SERIALIZED

AUG 27 1981

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

S-1 is state

FBI(21-cv-5450)-8478

[~~SECRET~~]

b3 -2
b6 -4
b7C -4
b7E -3, -6

[~~SECRET~~]

ADDITIONAL INFO RECEIVED

b3 -2
b7E -3, -6

[~~SECRET~~]

NO ADDITIONAL INFO HAS BEEN RECEIVED

[~~SECRET~~]

b3 -1, -2
b7D -3
b7E -1, -3, -6

PT

#9997

~~SECRET~~

b6 -1
b7C -1

VZCZCH00097
RR AX NY
DE HQ #0097 2400205
ZNY SSSSS
R 272015Z AUG 81
FM DIRECTOR FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

3-25-88
Classified by [redacted]
Declassify on [redacted]

TO FBI ALEXANDRIA ROUTINE
FBI NEW YORK ROUTINE
BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL; RA - [redacted] CONSPIRACY,
SOLICITATION TO COMMIT MURDER. OO: AX

b3 -1, -2
b6 -1
b7C -1
b7E -1

RE [redacted] AUG 26, 1981.

ALL PARAGRAPHS CLASSIFIED "~~SECRET~~."

BY TELETYPE DATED AUGUST 27, 1981, [redacted] ADVISED:

INFO RECEIVED FROM [redacted]

[redacted]

b3 -2
b6 -4
b7C -4
b7E -3, -6

[redacted] (S) (S)

[redacted] (S) (S)

b3 -1
b6 -1
b7C -1
b7E -1

[redacted] -847

SEARCHED	[redacted]
SERIALIZED	[redacted]
AUG 27 1981	
FBI-ALEX	

~~SECRET~~

2-1 is state

FBI(21-cv-5450)-8480

[REDACTED]

[REDACTED] ~~[S-1(S)]~~

[REDACTED]

b3 -2
b6 -4
b7C -4
b7E -3, -6

[REDACTED]

[REDACTED] ~~[S-1(S)]~~

b3 -2
b7E -3, -6

ADDITIONAL INFO RECEIVED

[REDACTED]

[REDACTED]

[REDACTED] ~~[S-1(S)]~~

NO ADDITIONAL INFO HAS BEEN RECEIVED

[REDACTED]

[REDACTED]

[REDACTED]

b3 -1, -2
b7D -3
b7E -1, -3, -6

[REDACTED] ~~[S-1(S)]~~

[REDACTED]

BT

#0097

~~SECRET~~

Blue

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

VZCZCHQ0032 2401825

RR AX NY

DE HQ #0032

R 281517Z AUG 81

ZNY SSSSS

FM DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

FBI NEW YORK ROUTINE

BT

~~SECRET~~ ✓

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY,

SOLICITATION TO COMMIT MURDER: 00: AX

RE [REDACTED] AUGUST 27, 1981.

ALL PARAGRAPHS ~~SECRET~~ UNLESS NOTED.

BY TELETYPE DATED AUGUST 28, 1981, [REDACTED] ADVISED:

FOLLOWING IS TEXT OF TELETYPE FROM [REDACTED] TO

[REDACTED] ON AUGUST 27, 1981: [S-10]

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -3
b7E -1, -6, -14

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

SEARCHED
SERIAL

AUG 28 1981

FBI(24-cv-5450)-8482

5-1 is state

b3 -2
b6 -2
b7C -2
b7D -3
b7E -6, -14

PAGE TWO DE HQ 0032 ~~SECRET~~

[REDACTED]
AND PROVIDED ADDITIONAL INFO ON CHARGES FOR WHICH [REDACTED] HAS BEEN
INDICTED. [REDACTED]
[REDACTED]
[REDACTED]

IN RESPONSE,
WE REPEATEDLY STRESSED INDICTMENT WAS BASED STRICTLY ON VIOLATIONS
OF EXISTING US CRIMINAL LAW. ~~(S)~~ ~~(S)~~

b3 -2
b6 -2
b7C -2
b7D -3
b7E -14

[REDACTED]
[REDACTED] ~~(S)~~ ~~(S)~~
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

THE VARIOUS PROTECTIONS,
UNDER US LAW, FOR INDICTED DEFENENTS SUCH AS [REDACTED] ~~(S)~~ ~~(S)~~

[REDACTED] RECOMMEND FEDERAL
AGENTS [REDACTED] ~~(S)~~ ~~(S)~~

b3 -2
b6 -2
b7C -2
b7D -3
b7E -3, -6, -14

~~SECRET~~

PAGE THREE DE HQ 0032 ~~SECRET~~

[REDACTED]
[REDACTED] CONTINUE TO BELIEVE IT IS IMPORTANT [REDACTED]
[REDACTED] ~~(S)~~
[REDACTED]
[REDACTED]
[REDACTED] DUE TO PERSONAL CONTACT WITH [REDACTED]
[REDACTED]
[REDACTED] UNTIL APPROPRIATE
TRAVEL ARRANGEMENTS CAN BE FINALIZED. ~~(S)~~
[REDACTED]

BT

#0032

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -3
b7E -1, -3, -6, -14

NNNN

~~SECRET~~

FBI(21-cv-5450)-8484

Pink

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

VZCZCH90832 2401825

RR AX NY

DE HQ #0032

R 231517Z AUG 81

ZNY SSSSS

FM DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

FBI NEW YORK ROUTINE

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL; RA- [REDACTED] CONSPIRACY,

SOLICITATION TO COMMIT MURDER: OO: AX

RE [REDACTED] AUGUST 27, 1981.

ALL PARAGRAPHS ~~SECRET~~ UNLESS NOTED.

BY TELETYPE DATED AUGUST 28, 1981, [REDACTED] ADVISED:

FOLLOWING IS TEXT OF TELETYPE FROM [REDACTED] TO

[REDACTED] ON AUGUST 27, 1981: [REDACTED] ~~SECRET~~

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -3
b7E -1, -6, -14

b3 -1
b6 -1
b7C -1
b7E -1

SEARCHED [REDACTED]
SERIALIZED [REDACTED]
AUG 28 1981
FBI(21-cv-5450)-8485
FBI-ALEX [REDACTED]

~~SECRET~~

84 is state

PAGE TWO DE HQ 0032 ~~SECRET~~

IN RESPONSE,
WE REPEATEDLY STRESSED INDICTMENT WAS BASED STRICTLY ON VIOLATIONS
OF EXISTING US CRIMINAL LAW. ~~[S-10]~~

THE VARIOUS PROTECTIONS

UNDER US LAW, FOR INDICTED DEFENDENTS SUCH AS

RECOMMEND FEDERAL

AGENTS

b3 -2
b6 -2
b7C -2
b7D -3
b7E -3, -6, -14

~~SECRET~~

PAGE THREE DE HQ #032 ~~SECRET~~

[REDACTED]
[REDACTED] CONTINUE TO BELIEVE IT IS IMPORTANT [REDACTED]
[REDACTED] ~~S-1(S)~~
[REDACTED]
[REDACTED]

[REDACTED] DUE TO PERSONAL CONTACT WITH [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] UNTIL APPROPRIATE

TRAVEL ARRANGEMENTS CAN BE FINALIZED. ~~S-1(S)~~
[REDACTED]

BT

#0032

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -3
b7E -1, -3, -6, -14

NNNN

~~SECRET~~

FBI(21-cv-5450)-8487

BY:

b6 -1
b7C -1

17 07 0400040

DD AX NY

DE HQ #7749 2412316

74Y 555.55

5 291937Z AUG 51

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Classified by

Declassify on: EXEMPT

FM DIRECTOR, FBI

TO FRI ALEXANDRIA (PRIORITY)

FBI NEW YORK (PRIORITY)

(PRIORITY)

(PRIORITY)

(PRIORITY)

~~SECRET~~

b3 -1, -2
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL; RE- CONSPIRACY.

SOLICITATION TO COMMIT MURDER: 00: AX

OF BUTELCALL TO 9/29/81.

CONFIRMING INFORMATION DISCUSSED DURING RETEL CALL.

EFFECTS CONTINUING

THIS FACT ARE CONTINGENT UPON

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -3
b7E -1

~~SECRET~~

FBI(21-cv-5450)-8488

PAGE TWO OF HQ 0040 ~~SECRET~~

[REDACTED] ~~SECRET~~
[REDACTED] FBIHQ [REDACTED]

[REDACTED] IN THIS

b7E -3

REGARD [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] DOJ OFFICIAL IN CHARGE OF CRIMINAL DIVISION AND WILL RELY
ON FBI ASSESSMENT [REDACTED] ~~SECRET~~

AS TO POSSIBLE [REDACTED] INITIAL INQUI-
RIES REVEAL [REDACTED]

[REDACTED] DURING
EFFORT [REDACTED] INFORMATION RECEI-

VED FROM DOJ [REDACTED]
[REDACTED]
[REDACTED]

b3 -2

b6 -2

b7C -2

b7E -3

[REDACTED] UNOFFICIAL INFORMATION RECEIVED INDICATES [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] ~~SECRET~~
FBI AND ATF POSITION IN THIS MATTER CLEARLY MADE KNOWN TO
DOJ THAT OUR AGENTS [REDACTED] INTERVIEW HIM FOR

b6 -2

b7C -2

INFORMATION REGARDING TERPIL, WILSON, AND OTHER POTENTIAL ~~SECRET~~

~~SECRET~~

FBI(21-cv-5450)-8489

PAGE THREE OF HQ 0040 S E
SUBJECT: DOJ UNDERSTANDING

WILL BE COMPLETED PROMPTLY

b3 -1
b6 -2
b7C -2
b7E -1, -3

PT

#0040

NNNN

H

0412300Z AX 3 CEC TWS

~~SECRET~~

BY:

b6 -1
b7C -1

DP AX NY

DE HQ #0040 2412316

ZNY SSS SS

291907Z AUG 81

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

Classified by

Declassify on: **UADR**

FM DIRECTOR. FBI

TO FBI ALEXANDRIA (PRIORITY)

FBI NEW YORK (PRIORITY)

(PRIORITY)

(PRIORITY)

(PRIORITY)

b3 -1, -2
b7E -1

◆◆◆

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL; RE-	CONSPIRACY.
--	-------------

SOLICITATION TO COMMIT MURDER: 00: AX

RE BUTELCALL TO	8/29/81.
-----------------	----------

CONFIRMING INFORMATION DISCUSSED DURING RETEL CALL

EFFORTS CONTINUING

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -3
b7E -1

THUS FAR ARE CONTINGENT UPON

AUG 29 1981

~~SECRET~~

PAGE TWO DE HQ 0040 ~~SECRET~~

FBIHQ ~~SECRET~~

b7E -3

IN THIS

REGARD

DOJ OFFICIAL IN CHARGE OF CRIMINAL DIVISION AND WILL RELY

ON FBI ASSESSMENT ~~SECRET~~

AS TO POSSIBLE

INITIAL INQUI-

RIES REVEAL

DURING

EFFORT

INFORMATION RECEI-

VED FROM DOJ

b3 -2

b6 -2

b7C -2

b7E -3

UNOFFICIAL INFORMATION RECEIVED INDICATES

FBI AND ATF POSITION IN THIS MATTER CLEARLY MADE KNOWN TO
DOJ THAT OUR AGENTS ~~SECRET~~ INTERVIEW HIM FOR

b6 -2

b7C -2

INFORMATION REGARDING TERPIL, WILSON, AND OTHER POTENTIAL ~~SECRET~~

~~SECRET~~

FBI(21-cv-5450)-8492

PAGE THREE DE HQ 0040 S E
SUBJECTS. DOJ UNDERSTANDS

b3 -1
b6 -2
b7C -2
b7E -1, -3

WILL BE CONTACTED PROMPTLY

BT

#0040

NNNN

H

2412320Z AX 3 CEC TKS

~~SECRET~~

VZCZCHQ0057

PP AX NY

DE HQ #0057 2440250

ZNY CCCCC

P 311832Z AUG 81

FM DIRECTOR, FBI [REDACTED]

TO FBI ALEXANDRIA [REDACTED] PRIORITY

FBI NEW YORK [REDACTED] PRIORITY

[REDACTED] PRIORITY

[REDACTED] PRIORITY

[REDACTED] PRIORITY

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE;

[REDACTED] - FUGITIVE; JEROME S. BROWER;

RA - [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA.

REBUTELCALL TO [REDACTED] AUGUST 31, 1981.

CONFIRMING INFORMATION FURNISHED DURING RETELCALL.

IN THE ABSENCE OF SPECIFIC INFORMATION THAT SUBJECT

[REDACTED]
OR THAT SUCH ACTION IS IMMINENT, SAS [REDACTED]

AND [REDACTED]

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

~~SECRET~~

~~SECRET~~

3-28-88
Classified by [REDACTED]
Declassify on: OADR

b3 -1, -2
b6 -1
b7C -1
b7E -1

b3 -1, -2
b6 -2
b7C -2
b7E -1

850
AUG 31 1981

PAGE TWO DE HQ 0057 ~~CONFIDENTIAL~~

~~SECRET~~

[REDACTED] ARE DIRECTED TO RETURN TO THEIR FIELD OFFICE.

ATFHQ OFFICIAL CONCURS AND REQUESTED THEIR AGENT [REDACTED]

[REDACTED] BE SIMILARLY DIRECTED TO RETURN TO HIS FIELD OFFICE.

SAC ALEXANDRIA TELEPHONICALLY INFORMED AND WILL NOTIFY ATF

SAC OF ABOVE. ~~(S)~~

b3 -1
b6 -1, -4
b7C -1, -4
b7E -1

BT

#0057

NNNN

~~SECRET~~

FBI(21-cv-5450)-8495

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~

VZCZCH0005 7

PP AX NY

DE HQ #005 7 2440250

ZNY CCCCC

P 311932Z AUG 81

FM DIRECTOR, FBI [REDACTED]

TO FBI ALEXANDRIA [REDACTED] PRIORITY

FBI NEW YORK [REDACTED] PRIORITY

[REDACTED] PRIORITY

[REDACTED] PRIORITY

[REDACTED] PRIORITY

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE;

[REDACTED] - FUGITIVE; JEROME S. BROWER;

RA - [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA.

REBUTELCALL TO [REDACTED] AUGUST 31, 1981.

CONFIRMING INFORMATION FURNISHED DURING RETELCALL.

IN THE ABSENCE OF SPECIFIC INFORMATION THAT SUBJECT

OR THAT SUCH ACTION IS IMMINENT, SAS [REDACTED] AND [REDACTED]

[REDACTED]

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

~~SECRET~~

SEARCHED
SERIALIZED

AUG 31 1981

FBI-AL

~~SECRET~~

PAGE TWO DE HQ 0057 ~~CONFIDENTIAL~~

[REDACTED] ARE DIRECTED TO RETURN TO THEIR FIELD OFFICE.

ATFHQ OFFICIAL CONCURS AND REQUESTED THEIR AGENT [REDACTED]

[REDACTED] BE SIMILARLY DIRECTED TO RETURN TO HIS FIELD OFFICE.

SAC ALEXANDRIA TELEPHONICALLY INFORMED AND WILL NOTIFY ATF

b3 -1

SAC OF ABOVE. ~~(S)~~ (S)

b6 -1, -4

b7C -1, -4

b7E -1

BT

#0057

NNNN

~~SECRET~~

b6 -1
b7C -1

VZCZCH00049

PP AX NY

DE HQ #0049 2471950

ZNY SSSSS

P 041508Z SEP 81

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

FBI NEW YORK PRIORITY

BT

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

3-25-88
Classified by [REDACTED]
Declassify on: [REDACTED]

FOI/PA #
APPEAL #
CIVIL AC
E.O. #
DATE 3-25-88

b3 -1, -2
b6 -1
b7C -1
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER; OO: AX

BY TEL DATED 9/3/81 [REDACTED] ADVISED AS FOLLOWS:

ALL PARAGRAPHS ~~SECRET~~ UNLESS NOTED.

BY CABLE DATED SEPTEMBER 1, 1981, CLASSIFIED ~~SECRET~~, [REDACTED]

b3 -2
b6 -3
b7C -3
b7D -3
b7E -14

[REDACTED] ADVISED SHE HAD BEEN IN CONTACT

WITH [REDACTED]

~~SECRET~~

[REDACTED] AGAIN EMPHASIZED THAT THE US GOVERNMENT CONSIDERED
THIS A VERY SERIOUS MATTER [REDACTED]

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

SEARCHED
SERIAL

SEP 3 1981

~~SECRET~~

8-1 is state

FBI(21-cv-5450)-8498

[REDACTED] ~~SECRET~~
CALL RECEIVED BY [REDACTED]

SAME DATE FROM [REDACTED]

(PROBABLY AS RESULT OF CONVERSATION SAME DATE WITH [REDACTED]

REQUESTING [REDACTED]

INFORMED [REDACTED]

INFORMED OF [REDACTED]

[REDACTED] AVAILABLE TO ADDRESS ANY QUESTIONS ASKED AND TO OBTAIN ANSWERS

IN 24 HOURS. ~~SECRET~~

[REDACTED] FOLLOWING.
[REDACTED]

b3 -1, -2
b7E -1

BT

#0049

NNNN247 1953Z AX 1 PLS

Q

~~SECRET~~

FBI(21-cv-5450)-8499

b6 -1
b7C -1

VZCZCHQ0049

PP AX NY

DE HQ #0049 2471950

ZNY SSSSS

P 041508Z SEP 81

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

FBI NEW YORK PRIORITY

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO: AX

BY TEL DATED 9/3/81 [REDACTED] ADVISED AS FOLLOWS:

ALL PARAGRAPHS ~~SECRET~~ UNLESS NOTED.

BY CABLE DATED SEPTEMBER 1, 1981, CLASSIFIED ~~SECRET~~, [REDACTED]

[REDACTED] ADVISED SHE HAD BEEN IN CONTACT

WITH [REDACTED]

[REDACTED] AGAIN EMPHASIZED THAT THE US GOVERNMENT CONSIDERED

THIS A VERY SERIOUS MATTER [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

3 25 88
Classified by [REDACTED]
Declassify on [REDACTED]

FOI/PA # [REDACTED]

APPE [REDACTED]

CIVI [REDACTED]

E.O. [REDACTED]

DATE 3-25-88 [REDACTED]

b3 -1, -2
b6 -1
b7C -1
b7E -1

b3 -2
b6 -3
b7C -3
b7D -3
b7E -14

~~SECRET~~

~~SECRET~~

SEARCHED [REDACTED]
SERIALIZED [REDACTED]

SEP 4 1981

FBI - ALEXANDRIA [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~ 1-cv-5450)-8500

8-1185 late

CALL RECEIVED BY [REDACTED]

SAME DATE FROM [REDACTED]

(PROBABLY AS RESULT OF CONVERSATION SAME DATE WITH [REDACTED])

REQUESTING [REDACTED]

INFORMED [REDACTED]

INFORMED OF [REDACTED]

b3 -2
b6 -3
b7C -3
b7D -3
b7E -14

[REDACTED] AVAILABLE TO ADDRESS ANY QUESTIONS ASKED AND TO OBTAIN ANSWERS
IN 24 HOURS. ~~SECRET~~

[REDACTED] FOLLOWING:
[REDACTED]

b3 -1, -2
b7E -1

H

#0049

NNNN247 1953Z AX I PLS

Q

~~SECRET~~

FBI(21-cv-5450)-8501

X AIRTEL

8/19/81

TO : DIRECTOR, FBI [REDACTED]

FROM: [REDACTED] (P)

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON - FUGITIVE;

[REDACTED] - FUGITIVE;

JEROME S. BROWER

RA - [REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER
(OO: AX)

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-24-88 BY [REDACTED]~~

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1

ReBucab, 8/12/81.

For information of Alexandria [REDACTED]

b3 -2
b6 -2
b7C -2
b7D -3
b7E -14

[REDACTED] has advised they need the names of subjects TERPIL and WILSON and [REDACTED] if such information is available.

Alexandria is asked to provide a response to [REDACTED] request above.

4 - Bureau

(2 - Alexandria, [REDACTED])

1 - [REDACTED]

(5)

b3 -1, -2
b6 -1
b7C -1
b7E -1

SEARCHED
SERIALIZED

SEP 1981

FBI-ALEXAN

FBI(21-cv-5450)-8502

X AIRTEL

8/19/81

TO : DIRECTOR, FBI [REDACTED]

FROM: [REDACTED] (P)

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON - FUGITIVE;

[REDACTED] - FUGITIVE;

JEROME S. BROWER

RA - [REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER
(OO: AX)

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-24-88 BY [REDACTED]~~

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1

ReBucab, 8/12/81.

For information of Alexandria, [REDACTED]

b3 -2
b6 -2
b7C -2
b7D -3
b7E -14

[REDACTED] has advised they need the names of subjects TERPIL and WILSON and [REDACTED] if such information is available.

Alexandria is asked to provide a response to [REDACTED] request above.

4 - Bureau

1 - [REDACTED] Alexandria, [REDACTED]

1 - [REDACTED]

b3 -1, -2
b6 -1
b7C -1
b7E -1

SEARCHED
SERIALIZED

SEP 15 1981

FBI(21-cv-5450) 8503

STATISTICS LETTER

TO: DIRECTOR, FBI

Date: 9 / 4 / 81

FROM: SAC, ALEXANDRIA (P)

Bureau File Number

b3 -1

b6 -1, -2

b7C -1, -2

b7E -1

SUBJECT: FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN DAHL WILSON - FUGITIVE;JEROME S. BROWER
RA [] CONSPIRACY;
SOLICITATION TO COMMIT MURDER
(OO: ALEXANDRIA)- FUGITIVE;
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-24-88 BY []

A. PRELIMINARY JUDICIAL PROCESS (No. of Subjects) 1. ___ Complaint 2. ___ Information 3. <u>1</u> True Bill 4. ___ No Bill	D. ARRESTS / LOCATES / SUMMONS (No. of Subjects) <u>FUGITIVE PRIORITY</u> <table border="0"> <tr> <td><u>A</u></td> <td><u>B</u></td> <td><u>C</u></td> <td></td> </tr> <tr> <td>1. ___</td> <td>2. ___</td> <td>3. ___</td> <td>- FBI Arrests</td> </tr> <tr> <td>4. ___</td> <td>5. ___</td> <td>6. ___</td> <td>- FBI Locates</td> </tr> <tr> <td>7. ___</td> <td colspan="3">Criminal Summons</td> </tr> </table>	<u>A</u>	<u>B</u>	<u>C</u>		1. ___	2. ___	3. ___	- FBI Arrests	4. ___	5. ___	6. ___	- FBI Locates	7. ___	Criminal Summons		
<u>A</u>	<u>B</u>	<u>C</u>															
1. ___	2. ___	3. ___	- FBI Arrests														
4. ___	5. ___	6. ___	- FBI Locates														
7. ___	Criminal Summons																
B. FINAL JUDICIAL PROCESS (No. of Subjects) 1. ___ Pretrial Diversion 2. ___ Dismissal 3. ___ Acquittal 4. ___ Conviction-Misdemeanor 5. ___ No. of Counts 6. ___ Conviction-Felony 7. ___ No. of Counts	E. RECOVERY AND LOSS PREVENTED 1. Recovery \$ _____ 2. Potential Economic Loss Prevented \$ _____																
C. SENTENCES (No. of Subjects) 1. ___ Confinement 2. ___ Probation 3. ___ Suspended 4. ___ Fine 5. \$ _____ Amount of Fine	F. CIVIL MATTERS <u>Government Defendant</u> 1. Amount of Suit \$ _____ 2. Settlement or Award \$ _____ <u>Government Plaintiff</u> 3. Amount of Suit \$ _____ 4. Settlement or Award \$ _____																

REMARKS:

On 8/6/81, Federal Grand Jury, Washington, D. C., returned eleven count superceding indictment modifying original ten-count indictment returned April, 1980. Fourth subject, SCHLACHTER, was added in superceding indictment.

2-Bureau
2-Alexandria

Statistics in Process)

853

b3 -1

b6 -1

b7C -1

b7E -1

SEARCHED

SERIALIZED

FBI/DOJ

* Include subclass letter if applicable.

FBI(21-cv-5450)-8504

INSTRUCTIONS

- (1) Submit an original only of the FD-515 within 30 days of a recordable accomplishment. Submission of each statistic should not be delayed awaiting the accumulation of several statistics.
- (2) The date the FD-515 is submitted must be shown.
- (3) The field office file number and appropriate subclassification, if applicable, must be set forth.
- (4) Category A - **"PRELIMINARY JUDICIAL PROCESS"** - This indicates the number of subjects against whom judicial action has taken place. The number of subjects must be indicated with a numerical entry and not with the letter "X" or a check mark.

FOR EXAMPLE: If 4 subjects have 10 Bills of Indictment returned against them, enter 4 on line 3.

- (5) Category B - **"FINAL JUDICIAL PROCESS"** - This, again, indicates the number of subjects and the number of counts or violations for which the subject is convicted. The number of counts shown on lines 5 and 7 must equal or exceed the number of subjects indicated on lines 4 and 6, never be less. Category 4 and 5 or 6 and 7 cannot be claimed prior to sentencing.

FOR EXAMPLE: If a subject is convicted for multiple counts in a single indictment or is convicted on a number of individual indictments, the entry in either case will be one subject convicted.

- (6) Category C - **"SENTENCES"** - Indicate only the number of subjects and where a combination of sentences are imposed, enter only the most severe sentence. The number of subjects cannot exceed the number of subjects indicated in Category B, lines 4 and 6. The amount of the fine (line 5), if any, is always claimed in conjunction with either lines 1, 2, 3, or 4.

- (7) Category D - **"ARRESTS/LOCATES/SUMMONS"** - Indicate the number of subjects under designated priorities.

- (8) Category E - **"RECOVERY AND LOSS PREVENTED"** - **Recoveries** - When stolen or illegally possessed items with intrinsic value are recovered as a part of an FBI investigation, the value of the item should be recorded. Restitutions will be recorded in this category when ordered as part of a sentence.

Potential Economic Loss Prevented - Record items such as counterfeit securities, money orders, Cashier Checks, Travelers Checks, and pirated copyright and patented material.

A justification airtel must be submitted with the FD-515 as an enclosure when the recovery or potential economic loss prevented exceeds \$1,000,000.

- (9) Category F - **"CIVIL MATTERS"** - To record an entry in this category, it is necessary to conduct actual investigation in the matter. Both the original amount sought and the damages awarded by the court are to be recorded under amount of suit and settlement or award. Therefore, if numbers 1 or 3 are completed, it is necessary that number 2 and 4 also be completed even if by zero. The only exception would be when monies are paid by the subject in Ascertaining Financial Ability Matters wherein it is not necessary to record an entry in F3.

- (10) **"REMARKS"** - Identify the name of the subject(s) and when reporting a conviction identify the Title, Section, and Code applicable to each count convicted.

- (11) **Errors** - If a previously submitted FD-515 is determined to contain an error after verifying the statistic on the Monthly Statistical Results Report, submit an original only of the FD-515 clearly marking the top of the form in red ink with the word **"AMENDED."** Other than the title, FBIHQ file number (if known), field office file number, and date, only complete the category being corrected by a numerical entry representing the appropriate decrease or increase. If this entry represents a decrease, insert a minus "-" sign and if an increase, insert a plus "+" sign directly to the left of the numerical entries which will signify the type of correction.

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☒ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/4/81

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

FM ALEXANDRIA [redacted] (P)
TO DIRECTOR [redacted] PRIORITY

BT

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

3.28.88
Classified by [redacted]
Declassify on [redacted]

ATTENTION: SUPERVISOR [redacted]

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE;

[redacted] - FUGITIVE; JEROME S. BROWER;

RA - [redacted] CONSPIRACY; SOLICIATATION TO COMMIT MURDER;

(OO:ALEXANDRIA)

THIS COMMUNICATION IS CLASSIFIED "~~CONFIDENTIAL~~" IN ITS
ENTIRETY.

b3 -2
b6 -1, -2, -4
b7C -1, -2, -4
b7D -1

ON SEPTEMBER 4, 1981, FBIHQ SUPERVISOR [redacted] ADVISED
COLONEL [redacted] UNITED STATES

ARMY, PENTAGON, REPORTED THAT MAJOR [redacted]

[redacted] PENTAGON, IS SCHEDULED TO MEET WITH MAJOR [redacted]

[redacted] UNITED STATES ARMY [redacted]

MAJOR [redacted]

FOI/PA #
APPEALS
CIVIL
E.C.
CASE

1-Alexandria

854

b3 -1
b6 -1
b7C -1
b7E -1

~~CONFIDENTIAL~~

Approved [redacted]

Transmitted

020
(Number)

5 02
A
(Time)

Per [redacted]

8-1 is army

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

b3 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7E -1

PAGE TWO AX CONFIDENTIALON SEPTEMBER 4, 1981, MAJOR

 UNITED STATES ARMY, PENTAGON, WAS INTERVIEWED
 BY SA MAJOR STATED HE WAS FORMERLY
 ASSIGNED TO

 FROM

 DURING THIS PERIOD, MAJOR WAS THE UNIT'S

 ~~SECRET~~

ON SEPTEMBER 2, 1981, MAJOR WAS TELEPHONED BY COLONEL

 PENTAGON. COLONEL

 ~~SECRET~~

COLONEL STATED THAT ON AUGUST 31, 1981, HE WAS
 TELEPHONED BY MAJOR WHO ADVISED HE WAS STAYING AT THE
 DULLES AIRPORT MARIOTT HOTEL. MAJOR STATED HE HEARD FROM

b6 -2, -4
b7C -2, -4

 THAT COLONEL WAS TRYING TO REACH SERGEANT

 MAJOR EXPLAINED HE AND COLONEL HAD

HEARD RUMORS THAT SERGEANT MAJOR UNITED STATES
 ARMY

 , WAS WORKING IN A MID-EASTERN COUNTRY, POSSIBLY ~~SECRET~~

~~CONFIDENTIAL~~

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE AX ~~CONFIDENTIAL~~

b3 -1
b6 -2, -4
b7C -2, -4
b7E -1

LIBYA. COLONEL [] HAD TELEPHONED [] IN AN
 ATTEMPT TO VERIFY OR DISPROVE THE RUMOR. ~~S-1 (S)~~

MAJOR [] SUGGESTED HE AND COLONEL [] MEET FOR
 DINNER AND DISCUSS OLD TIMES. AT LATER DINNER MEETING IN VIENNA,
 VIRGINIA, MAJOR [] VERIFIED RETIRED SERGEANT MAJOR []
 IS WORKING IN LIBYA [] MAJOR

b3 -2
b6 -2, -4
b7C -2, -4
b7E -6

WHEN COLONEL [] ASKED MAJOR [] IF HE HAD SEEN
 THE RECENT NEWSPAPER ARTICLES REGARDING WILSON AND HIS CONNECTION
 WITH TERRORIST ACTIVITIES, MAJOR [] STATED HIS WORK IS
 STRICTLY LEGAL AND HE HAS NEVER BEEN INVOLVED IN PURCHASING
 WEAPONS OR EXPLOSIVES. ~~S-1 (S)~~

DURING COURSE OF CONVERSATION, MAJOR [] ASKED IF ANY
 OTHER OFFICERS [] WERE IN THE
 LOCAL AREA. COLONEL [] TOLD MAJOR [] THAT MAJOR

b6 -2, -4
b7C -2, -4

[] WAS CURRENTLY STILL AT THE PENTAGON. MAJOR [] ASKED
 COLONEL [] TO CONTACT MAJOR [] AND ASK HIM TO CALL
 HIM AT THE MARIOTT HOTEL DURING THE EVENING OF SEPTEMBER 7, 1981.

~~CONFIDENTIAL~~

Approved: _____ Transmitted _____ (Number) (Time) Per _____

FBI(21-cv-5450)-8508

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FOUR AX CONFIDENTIAL

MAJOR INDICATED HE HAD POSITIVE INTELLIGENCE INFORMATION
 TO GIVE MAJOR CONCERNING ~~SECRET~~

MAJOR HAS AGREED TO MEET WITH MAJOR HOWEVER,
 HE DECLINED TO BE FOLLOWED AND HE REQUESTED THE MEETING NOT BE
 MONITORED. MAJOR WILL ATTEMPT TO SOLICIT AS MUCH
 INFORMATION AS POSSIBLE FROM MAJOR WITHOUT AROUSING HIS
 SUSPICION. UPON COMPLETION OF MEETING, MAJOR WILL BE
 DEBRIEFED AND AT THIS POINT, BOTH ARMY INTELLIGENCE AND ALEXANDRIA
 DIVISION WILL BE BETTER ABLE TO ASSESS THE SITUATION. ~~SECRET~~

b3 -1
 b6 -2, -4
 b7C -2, -4
 b7E -1

THERE APPEARS TO BE ENOUGH EVIDENCE TO OPEN A PRELIMINARY
 INVESTIGATION REGARDING MAJOR HOWEVER, BIOGRAPHICAL
 DATA IS NOT AVAILABLE. ~~SECRET~~

b6 -2
 b7C -2

REQUEST OF THE BUREAU: THE BUREAU IS REQUESTED TO SEARCH
 INDICES REGARDING MAJOR AND DETERMINE COMPLETE BIOGRAPHICAL
 DATA THROUGH LIAISON WITH UNITED STATES ARMY. ~~SECRET~~

LEADS: ALEXANDRIA AT ALEXANDRIA, VIRGINIA. WILL EXPEDITIOUSLY
 REPORT RESULTS OF MEETING BETWEEN MAJOR AND MAJOR
 TENTATIVELY SCHEDULED FOR AUGUST 8, 1981. ~~SECRET~~

ALEXANDRIA WILL MAINTAIN CONTACT WITH COLONEL PENTAGON.

b3 -1
 b6 -2, -4
 b7C -2, -4
 b7E -1

BT

~~CONFIDENTIAL~~

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FBI(21-cv-5450)-8509

Pink

AX0020 2490851Z

PP HQ

DE AX

P 052200Z SEPT 81

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED] PRIORITY

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

8.20.81
Classified by [REDACTED]
Declassify on: OADR

~~CONFIDENTIAL~~

ATTENTION: SUPERVISOR [REDACTED]

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE;

[REDACTED] - FUGITIVE; JEROME S. BROWER;

RA - [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER;

(OO:ALEXANDRIA)

THIS COMMUNICATION IS CLASSIFIED "~~CONFIDENTIAL~~" IN ITS
ENTIRETY.

b3 -2
b6 -1, -2, -4
b7C -1, -2, -4
b7D -1

ON SEPTEMBER 4, 1981, FBIHQ SUPERVISOR [REDACTED] ADVISED

COLONEL [REDACTED] UNITED STATES

ARMY, PENTAGON, REPORTED THAT MAJOR [REDACTED]

[REDACTED] PENTAGON, IS SCHEDULED TO MEET WITH MAJOR [REDACTED]

[REDACTED] UNITED STATES ARMY [REDACTED]

MAJOR [REDACTED]

SEARCHED
SERIALIZED

FOI/PA #
APPEAL #
CIVIL
E.O.
DATE

b3 -1
b6 -1
b7C -1
b7E -1

~~CONFIDENTIAL~~

FBI(21-cv-5450)-8510

S-1 is army

b3 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7E -1

PAGE TWO AX [REDACTED] ~~CONFIDENTIAL~~

ON SEPTEMBER 4, 1981, MAJOR [REDACTED]

[REDACTED] UNITED STATES ARMY, PENTAGON, WAS INTERVIEWED
BY SA [REDACTED] MAJOR [REDACTED] STATED HE WAS FORMERLY
ASSIGNED TO [REDACTED]

[REDACTED] FROM [REDACTED]

[REDACTED] DURING THIS PERIOD, MAJOR [REDACTED] WAS THE UNIT'S
[REDACTED]

~~S(1)(4)~~
ON SEPTEMBER 2, 1981, MAJOR [REDACTED] WAS TELEPHONED BY COLONEL
[REDACTED]

[REDACTED] PENTAGON. COLONEL [REDACTED]
[REDACTED] ~~S(1)(4)~~

COLONEL [REDACTED] STATED THAT ON AUGUST 31, 1981, HE WAS
TELEPHONED BY MAJOR [REDACTED] WHO ADVISED HE WAS STAYING AT THE
DULLES AIRPORT MARIOTT HOTEL. MAJOR [REDACTED] STATED HE HEARD FROM
[REDACTED] THAT COLONEL [REDACTED] WAS TRYING TO REACH SERGEANT
[REDACTED] MAJOR [REDACTED] EXPLAINED HE AND COLONEL [REDACTED] HAD
HEARD RUMORS THAT SERGEANT MAJOR [REDACTED] UNITED STATES
ARMY [REDACTED]

[REDACTED] WAS WORKING IN A MID-EASTERN COUNTRY, POSSIBLY
[REDACTED] ~~S(1)(4)~~

~~CONFIDENTIAL~~

FBI(21-cv-5450)-8511

PAGE THREE AX [REDACTED] ~~CONFIDENTIAL~~

b3 -1
b6 -2, -4
b7C -2, -4
b7E -1

LIBYA. COLONEL [REDACTED] HAD TELEPHONED [REDACTED] IN AN
ATTEMPT TO VERIFY OR DISPROVE THE RUMOR. ~~S-1 (C)~~

MAJOR [REDACTED] SUGGESTED HE AND COLONEL [REDACTED] MEET FOR
DINNER AND DISCUSS OLD TIMES. AT LATER DINNER MEETING IN VIENNA,
VIRGINIA, MAJOR [REDACTED] VERIFIED RETIRED SERGEANT MAJOR [REDACTED]
IS WORKING IN LIBYA [REDACTED] MAJOR [REDACTED]

b3 -2
b6 -2, -4
b7C -2, -4
b7E -6

[REDACTED] ~~S-1 (C)~~
[REDACTED]
WHEN COLONEL [REDACTED] ASKED MAJOR [REDACTED] IF HE HAD SEEN
THE RECENT NEWSPAPER ARTICLES REGARDING WILSON AND HIS CONNECTION
WITH TERRORIST ACTIVITIES, MAJOR [REDACTED] STATED HIS WORK IS
STRICTLY LEGAL AND HE HAS NEVER BEEN INVOLVED IN PURCHASING
WEAPONS OR EXPLOSIVES. ~~S-1 (C)~~

DURING COURSE OF CONVERSATION, MAJOR [REDACTED] ASKED IF ANY
OTHER OFFICERS [REDACTED] WERE IN THE
LOCAL AREA. COLONEL [REDACTED] TOLD MAJOR [REDACTED] THAT MAJOR
[REDACTED] WAS CURRENTLY STILL AT THE PENTAGON. MAJOR [REDACTED] ASKED
COLONEL [REDACTED] TO CONTACT MAJOR [REDACTED] AND ASK HIM TO CALL
HIM AT THE MARIOTT HOTEL DURING THE EVENING OF SEPTEMBER 7, 1981. ~~S-1 (C)~~

b6 -2, -4
b7C -2, -4

~~CONFIDENTIAL~~

PAGE FOUR AX [] ~~CONFIDENTIAL~~

MAJOR [] INDICATED HE HAD POSITIVE INTELLIGENCE INFORMATION
TO GIVE MAJOR [] CONCERNING [] ~~SECRET~~

MAJOR [] HAS AGREED TO MEET WITH MAJOR [] HOWEVER,
HE DECLINED TO BE FOLLOWED AND HE REQUESTED THE MEETING NOT BE
MONITORED. MAJOR [] WILL ATTEMPT TO SOLICIT AS MUCH
INFORMATION AS POSSIBLE FROM MAJOR [] WITHOUT AROUSING HIS
SUSPICION. UPON COMPLETION OF MEETING, MAJOR [] WILL BE
DEBRIEFED AND AT THIS POINT, BOTH ARMY INTELLIGENCE AND ALEXANDRIA
DIVISION WILL BE BETTER ABLE TO ASSESS THE SITUATION. ~~SECRET~~

b3 -1
b6 -2, -4
b7D -2, -4
b7E -1

THERE APPEARS TO BE ENOUGH EVIDENCE TO OPEN A PRELIMINARY
INVESTIGATION REGARDING MAJOR [] HOWEVER, BIOGRAPHICAL
DATA IS NOT AVAILABLE. ~~SECRET~~

b6 -2
b7C -2

REQUEST OF THE BUREAU: THE BUREAU IS REQUESTED TO SEARCH
INDICES [] REGARDING MAJOR [] AND DETERMINE COMPLETE BIOGRAPHICAL
DATA THROUGH LIAISON WITH UNITED STATES ARMY. ~~SECRET~~

LEADS: ALEXANDRIA AT ALEXANDRIA, VIRGINIA. WILL EXPEDITIOUSLY
REPORT RESULTS OF MEETING [] BETWEEN MAJOR [] AND MAJOR []
TENTATIVELY SCHEDULED FOR AUGUST 8, 1981. ~~SECRET~~

ALEXANDRIA WILL MAINTAIN CONTACT WITH COLONEL [] PENTAGON.

[]

b3 -1
b6 -2, -4
b7C -2, -4
b7E -1

BT

~~CONFIDENTIAL~~

b6 -1
b7C -1

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

VZCZCHQ0093

00 AX

DE HQ #0093 2572056

ZNY CCCCC

O 142032Z SEP 81

FM DIRECTOR FBI

TO FBI ALEXANDRIA IMMEDIATE

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL; RA - [REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER. OO: AX.

BY TELETYPE DATED SEPTEMBER 14, 1981, LEGAT [REDACTED] ADVISED:

b3 -2
b6 -2
b7C -2

LATE AFTERNOON SEPTEMBER 14, 1981, [REDACTED] TELE-

PHONICALLY CONTACTED LEGAT TO ADVISE HE HAD JUST RETURNED FROM

[REDACTED] HE HAS RECEIVED COMMUNICATION FROM SUBJECT WILSON REQUESTING

[REDACTED] INDICATED IMMEDIATE

NEED TO PERSONALLY CONTACT LEGAT [REDACTED]

~~(C)~~

WAS ADVISED OF CONTACT, AND ADVISED

ONLY TO EXTENT OF ASSISTANCE TO LA

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -5
b7E -1, -14

ENFORCEMENT. ~~(C)~~

ALEXANDRIA IS REQUESTED TO SUTEL INSTRUCTIONS TO

[REDACTED] RE RECONTACT WITH [REDACTED] ~~(C)~~

~~CONFIDENTIAL~~

#0093

FBI(21-cv-5450)-8514

854A

~~CONFIDENTIAL~~

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FM DIRECTOR FBI

TO FBI ALEXANDRIA IMMEDIATE

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

b6 -1
b7C -1

324.8
Classified by [REDACTED]
Declassify on: [REDACTED]

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL; SA - [REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER. 00: AX.

b3 -2
b6 -2
b7C -2

BY TELETYPE DATED SEPTEMBER 14, 1981, LEGAT [REDACTED] ADVISED:

LATE AFTERNOON SEPTEMBER 14, 1981, [REDACTED] TELE-

PHONICALLY CONTACTED LEGAT TO ADVISE HE HAD JUST RETURNED FROM

[REDACTED] HE HAS RECEIVED COMMUNICATION FROM SUBJECT WILSON REQUESTING

[REDACTED] INDICATED IMMEDIATE

NEED TO PERSONALLY CONTACT LEGAT [REDACTED]

[REDACTED] WAS ADVISED OF CONTACT, AND ADVISED

[REDACTED] ONLY TO EXTENT OF ASSISTANCE TO LA

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -5
b7E -1, -14

ENFORCEMENT. (S)

ALEXANDRIA IS REQUESTED TO SUTEL INSTRUCTIONS TO [REDACTED]

[REDACTED] RE RECONTACT WITH [REDACTED] (S)

854A

BT

#0093

~~CONFIDENTIAL~~

FBI-ALEXAN

FBI(21-cv-5450)-8515

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DECLASSIFIED BY
ON 3-28-80

b6 -1
b7C -1

RR AX

DE HQ #0051 2572352

ZNY SSSSS

R 141720Z SEP 81

FM DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE;

[REDACTED] - FUGITIVE; JEROME S. BROWER;

RA - [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER OO: AX.

b3 -1, -2
b6 -2
b7C -2
b7E -1

BY TELETYPE DATED SEPTEMBER 11, 1981, [REDACTED] ADVISED AS

FOLLOWS:

REBUCAB, MAY 22, 1981, REFERENCING AXTEL, MAY 21, 1981;

[REDACTED] JUNE 1, 1981; BUCAB, JUNE 12, 1981 REFERENCING AXTEL,

JUNE 11, 1981; BUCAB, AUGUST 8, 1981 REFERENCING AXTEL,

AUGUST 7, 1981. (U)

FOR INFORMATION OF RECIPIENTS, INFORMATION CONTAINED IN
REFERENCED FBIHQ CABLE DATED AUGUST 8, 1981 WAS FURNISHED TO [REDACTED]

b3 -1
b6 -1
b7C -1
b7D -3
b7E -1, -14

855
FBI(21-cv-5450)-8516

PAGE TWO DE HQ 0051 ~~SECRET~~

[REDACTED] ~~(S)~~ ~~(X)~~
WITH REGARD TO [REDACTED]
[REDACTED]

ADVISED AS FOLLOWS: ~~(S)~~ ~~(X)~~

b6 -2
b7C -2
b7D -3
b7E -14

[REDACTED] CAN
BE PUT IN EFFECT, ADDITIONAL BACKGROUND INFORMATION IS NECESSARY.
SPECIFICALLY, A STATEMENT OF FACTS RELATING TO [REDACTED]
CRIMINAL ACTIVITY WHICH WOULD INCLUDE PLACE OF CRIMINAL VIOLATION,
AS WELL AS OTHER FACTS WHICH WOULD RELATE TO HIS CRIMINAL ACTIVITY/
VIOLATION. ~~(S)~~ ~~(X)~~

[REDACTED] ALSO REQUESTED TO KNOW IF ANY CRIMINAL CHARGES ARE
PENDING AGAINST [REDACTED] ~~(S)~~ ~~(X)~~

b6 -2
b7C -2
b7D -2, -3

WITH REGARD TO LEAD REQUEST STIPULATED IN REFERENCED FBIHQ
CABLE DATED MAY 22, 1981, [REDACTED] ADVISED AS FOLLOWS: ~~(S)~~ ~~(X)~~

[REDACTED]
[REDACTED]
[REDACTED] ~~(S)~~ ~~(X)~~
[REDACTED]

~~(S)~~ ~~(S)~~

b7D -3

~~(S)~~ ~~(S)~~

IN THIS CONNECTION,

ADVISED THAT

~~(S)~~ ~~(S)~~

FURNISH ANY

INFORMATION TO [REDACTED] IN THE EVENT A FORMAL REQUEST THRU
DIPLOMATIC CHANNELS IS FORWARDED [REDACTED]

b7D -2, -3

WOULD IN ANY WAY

COOPERATE. FOR THIS REASON, UNLESS ADVISED TO THE CONTRARY, [REDACTED]

[REDACTED] LEAD FOR ANY INFORMATION REGARDING FRANK

TERPIL. ~~(S)~~ ~~(S)~~

REQUEST OF ALEXANDERIA:

PAGE FOUR DE HQ 0051 ~~SECRET~~

ALEXANDRIA IS REQUESTED TO SUTEL INFORMATION REQUESTED BY [REDACTED]

[REDACTED] STIPULATED BEFORE SO THAT APPROPRIATE STOPS CAN BE PLACED. (S/A)

b3 -1
b7D -3
b7E -1

BT

#0051

NNNN

VZCZCRO0051

RR AX

DE HQ #0051 2572352

ZNY SSSSS

R 141723Z SEP 81

FM DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE;

[REDACTED] - FUGITIVE; JEROME S. BROWER;

RA - [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER DO: AX.

BY TELETYPE DATED SEPTEMBER 11, 1981, [REDACTED] ADVISED AS

FOLLOWS:

REBUCAB, MAY 22, 1981, REFERENCING AXTEL, MAY 21, 1981;

[REDACTED] JUNE 1, 1981; BUCAB, JUNE 12, 1981 REFERENCING AXTEL,

JUNE 11, 1981; BUCAB, AUGUST 2, 1981 REFERENCING AXTEL,

AUGUST 7, 1981. (U)

FOR INFORMATION OF RECIPIENTS, INFORMATION CONTAINED IN
REFERENCED FBIHQ CABLE DATED AUGUST 8, 1981 WAS FURNISHED TO [REDACTED]

b3 -1
b6 -1
b7C -1
b7D -3
b7E -1, -14

SEARCH
SERIAL

SEP 15 1981

FBI(21-cv-5450)-8520

b6 -1
b7C -1

b3 -1, -2
b6 -2
b7C -2
b7E -1

-855

PAGE TWO DE HQ 0051 ~~SECRET~~

[REDACTED] ~~(S)~~
WITH REGARD TO [REDACTED]
[REDACTED]

ADVISED AS FOLLOWS: ~~(S)~~ ~~(S)~~

b6 -2
b7C -2
b7D -3
b7E -14

[REDACTED] CAN
BE PUT IN EFFECT. ADDITIONAL BACKGROUND INFORMATION IS NECESSARY.
SPECIFICALLY, A STATEMENT OF FACTS RELATING TO [REDACTED]
CRIMINAL ACTIVITY WHICH WOULD INCLUDE PLACE OF CRIMINAL VIOLATION,
AS WELL AS OTHER FACTS WHICH WOULD RELATE TO HIS CRIMINAL ACTIVITY/
VIOLATION. ~~(S)~~ ~~(S)~~

[REDACTED] ALSO REQUESTED TO KNOW IF ANY CRIMINAL CHARGES ARE
PENDING AGAINST [REDACTED] ~~(S)~~

WITH REGARD TO LEAD REQUEST STIPULATED IN REFERENCED FBING
CABLE DATED MAY 22, 1981, [REDACTED] ADVISED AS FOLLOWS: ~~(S)~~ ~~(S)~~

b6 -2
b7C -2
b7D -2, -3

PAGE THREE DE HQ 0051 S ~~SECRET~~

~~(S)~~

b7D -3

~~(S)~~

IN THIS CONNECTION,

ADVISED THAT

~~(S)~~

FURNISH ANY

INFORMATION TO

IN THE EVENT A FORMAL REQUEST THRU

b7D -2, -3

DIPLOMATIC CHANNELS IS FORWARDED

WOULD IN ANY WAY

COOPERATE. FOR THIS REASON, UNLESS ADVISED TO THE CONTRARY,

LEAD FOR ANY INFORMATION REGARDING FRANK

TERPIL. ~~(S)~~

REQUEST OF ALEXANDRIA:

PAGE FOUR DE HQ 0051 ~~SECRET~~

ALEXANDRIA IS REQUESTED TO SHEL INFORMATION REQUESTED BY [REDACTED]

[REDACTED] STIPULATED BEFORE SO THAT APPROPRIATE STOPS CAN BE PLACED. ~~SECRET~~

BT

#0051

b3 -1
b7D -3
b7E -1

END

NY0003 2581427

RR HQ AX PG

DE NY 03

R 151300 SEP 81

FM NEW YORK

TO DIRECTOR

ROUTINE

ALEXANDRIA

ROUTINE

PITTSBURGH

ROUTINE

BT

~~SECRET~~

FRANCIS TERPIL, AKA FUGITIVE; EDWIN P. WILSON, AKA FUGITIVE, ET AL;

FARA SOLICITATION TO COMMIT MURDER; OO: AX.

FOR INFORMATION, CAPTIONED SUBJECTS ARE FUGITIVES STEMMING FROM AN INDICTMENT ISSUED FROM UNITED STATES FEDERAL COURT, WASHINGTON, D.C. CHARGING THEM WITH THE CAPTIONED VIOLATIONS AND SEVERAL OTHERS. SUBJECTS ARE ALLEGED TO BE INVOLVED IN A TRAINING PROGRAM FOR LIBYAN DICTATOR QUADAFI WHICH INVOLVES THE PROCUREMENT OF ARMS AND TRAINING OF TERRORISTS IN LIBYA. ~~SECRET~~

ON SEPTEMBER 11, 1981, THE FOLLOWING LETTER WAS RECEIVED AT THE NYO: TO FEDERAL BUREAU OF INVESTIGATION NEW YORK, NEW YORK

DEAR SIRs,

DECLASSIFIED BY
ON 3-24-88

b3 -1
b6 -1
b7C -1
b7E -1

b3 -1
b6 -1
b7C -1
b7E -1

SEARCH
SERIAL

SEP 15 1981

PAGE TWO ~~SECRET~~

I MAY HAVE INFORMATION RELATIVE TO FRANK TERPIL AND EDWIN WILSON. IF YOU SHOULD HAVE ANY REASON TO BE IN NEED OF THIS INFORMATION PLEASE CONTACT ME AT THIS FACILITY AT YOUR CONVENIENCE.

VERY TRULY YOURS, [REDACTED]

b6 -2
b7C -2

[REDACTED] F.C.I. MORGANTOWN, WEST VIRGINIA 26505. ~~(S)~~

A COPY OF THIS LETTER WAS ALSO DIRECTED TO MR. ROBERT MORGANTHAU, DISTRICT ATTORNEY FOR NEW YORK CITY INASMUCH AS TURPIL WAS RECENTLY CONVICTED IN A TRIAL IN ABSENTIA RESULTING FROM HIS ARREST IN WHICH TURPIL [REDACTED] SOLD NEW YORK UNDERCOVER DETECTIVES TEN THOUSAND STEN MACHINE PISTOLS. TURPIL [REDACTED] WERE CONVICTED IN NEW YORK SUPREME COURT AND [REDACTED] RECEIVED A SENTENCE OF 53 YEARS. ~~(S)~~

b6 -2
b7C -2

NEW YORK INDICES REFLECTS NO INFORMATION REGARDING [REDACTED] ~~(S)~~

LEADS

PITTSBURGH

AT PITTSBURGH, PENNSYLVANIA PITTSBURGH IS REQUESTED TO INTERVIEW [REDACTED] FOR ANY INFORMATION HE MAY HAVE REGARDING TURPIL OR WILSON. ~~(S)~~

b3 -1
b6 -2
b7C -2
b7E -1

BT

#

NY0203 2581427

RR HQ 4X PG

DE NY 13

R 151300 SEP 81

FM NEW YORK [REDACTED]

DECLASSIFIED BY
ON 3-24-88

TO DIRECTOR ROUTINE

ALEXANDRIA ROUTINE

PITTSBURGH ROUTINE

BT

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

FRANCIS TERPIL, AKA FUGITIVE; EDWIN P. WILSON, AKA FUGITIVE, ET AL;
FARA [REDACTED] SOLICITATION TO COMMIT MURDER; OO: AX.

FOR INFORMATION, CAPTIONED SUBJECTS ARE FUGITIVES STEMMING
FROM AN INDICTMENT ISSUED FROM UNITED STATES FEDERAL COURT,
WASHINGTON, D.C. CHARGING THEM WITH THE CAPTIONED VIOLATIONS AND
SEVERAL OTHERS. SUBJECTS ARE ALLEGED TO BE INVOLVED IN A TRAINING
PROGRAM FOR LIBYAN DICTATOR QUADEFFI WHICH INVOLVES THE PROCUREMENT
OF ARMS AND TRAINING OF TERRORISTS IN LIBYA. (X)(u)

ON SEPTEMBER 11, 1981, THE FOLLOWING LETTER WAS RECEIVED AT
THE NYO: TO FEDERAL BUREAU OF INVESTIGATION NEW YORK, NEW YORK

DEAR SIRs,

b3 -1
b6 -1
b7C -1
b7E -1

[REDACTED] -856

SEARCH SERIALIZ	[REDACTED]
SEP 15 1981	
FBI-ALEXA	

[REDACTED]

FBI(21-cv-5450)-8526

PAGE TWO

~~SECRET~~

I MAY HAVE INFORMATION RELATIVE TO FRANK TURPIL AND EDWIN WILSON. IF YOU SHOULD HAVE ANY REASON TO BE IN NEED OF THIS INFORMATION PLEASE CONTACT ME AT THIS FACILITY AT YOUR CONVENIENCE. VERY TRULY YOURS, [REDACTED]

b6 -2
b7C -2

[REDACTED] F.C.I. MORGANTOWN, WEST VIRGINIA 26505. ~~(S)~~ ~~(C)~~

A COPY OF THIS LETTER WAS ALSO DIRECTED TO MR. ROBERT MORGANTHAU, DISTRICT ATTORNEY FOR NEW YORK CITY INASMUCH AS TURPIL WAS RECENTLY CONVICTED IN A TRIAL IN ABSENTIA RESULTING FROM HIS ARREST IN WHICH TURPIL [REDACTED] SOLD NEW YORK UNDERCOVER DETECTIVES TEN THOUSAND STEV MACHINE PISTOLS. TURPIL [REDACTED] WERE CONVICTED IN NEW YORK SUPREME COURT AND [REDACTED] RECEIVED A SENTENCE OF 53 YEARS. ~~(S)~~ ~~(C)~~

b6 -2
b7C -2

NEW YORK INDICES REFLECTS NO INFORMATION REGARDING [REDACTED]

~~(S)~~ ~~(C)~~
LEADS

PITTSBURGH

AT PITTSBURGH, PENNSYLVANIA PITTSBURGH IS REQUESTED TO INTERVIEW [REDACTED] FOR ANY INFORMATION HE MAY HAVE REGARDING TURPIL OR WILSON. ~~(S)~~ ~~(C)~~

b3 -1
b6 -2
b7C -2
b7E -1

BT

#

b6 -1
b7C -1

VZCZCHQ0103

PP AX

DE HQ #0103 2592146

ZNY SSSSS

P 161911Z SEP 81

FM DIRECTOR FBI [REDACTED] (P)

TO FBI ALEXANDRIA [REDACTED] PRIORITY

[REDACTED] IMMEDIATE

[REDACTED] PRIORITY

BT

~~SECRET~~ ✓

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE;

[REDACTED] - FUGITIVE; JEROME S. BROWER,

RA - [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:

ALEXANDRIA

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

RE ALEXANDRIA TELETYPE TO BUREAU, SEPTEMBER 15, 1981.

IN ORDER TO EVALUATE [REDACTED] SHOULD FULLY

DEBRIEF HIM REGARDING [REDACTED]

BASED ON [REDACTED] INFORMATION, [REDACTED] IS TO USE OWN

DISCRETION [REDACTED]

[REDACTED] EXPEDITIOUSLY ADVISE FBIHQ, [REDACTED] AND [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

SEARCHED
SERIALIZED

SEP 16 1981

~~SECRET~~

FBI(21-cv-5450)-8528

PAGE TWO DE HQ 0103 ~~SECRET~~

ALEXANDRIA [REDACTED] AND IF HE HAS

ADDITIONAL DETAILS REGARDING WILSON'S PROPOSED VISIT [REDACTED]

~~(S)~~

b3 -1, -2
b6 -3
b7C -3
b7D -2
b7E -1

RT

#0103

NNNN

~~SECRET~~

FBI(21-cv-5450)-8529

Pink

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

VZCZCH00183

PP AX

DE HQ #0183 2592146

ZNY SSSSS

P 161911Z SEP 71

FM DIRECTOR FBI [REDACTED] (P)

TO FPI ALEXANDRIA [REDACTED] PRIORITY

Classified by [REDACTED]
Declassify on: OADR
3-24-88

b3 -1, -2
b7E -1

[REDACTED] IMMEDIATE

[REDACTED] PRIORITY

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE;

[REDACTED] - FUGITIVE; JEROME S. BROWER,

RA - [REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO:

ALEXANDRIA

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

RE ALEXANDRIA TELETYPE TO BUREAU, SEPTEMBER 15, 1981.

IN ORDER TO EVALUATE [REDACTED] SHOULD FULLY

DEBRIEF HIM REGARDING [REDACTED]

BASED ON [REDACTED] INFORMATION, [REDACTED] IS TO USE OWN

DISCRETION [REDACTED]

[REDACTED] EXPEDITIOUSLY ADVISE FBIHQ, [REDACTED] AND [REDACTED]

~~SECRET~~

SEARCHED
SERIALIZED

SEP 16 1981

FBI-ALEX

b3 -1
b6 -1
b7C -1
b7E -1

857
FBI(21-cv-5450)-8530

PAGE TWO DE HQ 2103 ~~SECRET~~

ALEXANDRIA [REDACTED] AND IF HE HAS
ADDITIONAL DETAILS REGARDING WILSON'S PROPOSED VISIT [REDACTED]

~~(S)~~

BT

#2103

b3 -1, -2
b6 -3
b7C -3
b7D -2
b7E -1

~~SECRET~~

FBI(21-cv-5450)-8531

Blue

b6 -1
b7C -1

VZCZCHQ0003

PP AFO

~~SECRET~~

DE HQ #0003 2540835

ZNY SSSSS

P 110102Z SEP 81

FM DIRECTOR FBI

TO ALL FIELD OFFICE PRIORITY EXCEPT AN AT BH BQ CO IP LR LS

MO NR NF OM RH SJ SV

BT

~~SECRET~~

[REDACTED]

~~(S)~~

IN VIEW OF THE RECENT INCREASE IN FBI INVESTIGATIONS RE

[REDACTED]

b3 -1
b6 -2
b7C -2
b7D -3
b7E -1

[REDACTED]

AND OTHER RELATED INVESTIGATIONS, FBIHQ ~~(S)~~

[REDACTED]

858

Info
[REDACTED]

[REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

FBI(21-cv-5450)-8532

1182

PAGE TWO DE HQ 0003 ~~SECRET~~

HAS ESTABLISHED [REDACTED]

[REDACTED] WHICH ENCOMPASSES THE ABOVE-
MENTIONED GENERAL AREAS. AGENTS AND ANALYSTS WHO HAVE PARTICI-
PATED [REDACTED] WILL BE REQUESTED TO

b7E -8

ASSIST [REDACTED] IN AREAS IN WHICH THEY HAVE A PARTICULAR
EXPERTISE AND MAY BE REQUESTED TO TRAVEL TO FBIHQ ON A SHORT-TERM
BASIS TO ASSIST IN THE WORK [REDACTED] (S)

[REDACTED] WILL EXAMINE AND ATTEMPT TO DETERMINE THE
SCOPE AND RANGE OF THE FOLLOWING AREAS [REDACTED]

[REDACTED] (S)

[REDACTED]

[REDACTED]

[REDACTED] (S)

[REDACTED]

INVESTIGATIONS HAVE INDICATED

b6 -2
b7C -2
b7D -3
b7E -4, -8

[REDACTED]

[REDACTED] (S)

[REDACTED] (S)

~~SECRET~~

b6 -2
b7C -2
b7D -3
b7E -4, -8

[REDACTED]

[REDACTED] ~~(S)~~

INCLUDED IN THIS AREA OF INVESTIGATION WILL BE

[REDACTED]

[REDACTED]

[REDACTED] ~~(S)~~

[REDACTED]

[REDACTED]

[REDACTED] WILL BE EXAMINED. ~~(S)~~

[REDACTED]

[REDACTED]

[REDACTED] WILL BE EXAMINED. ~~(S)~~

[REDACTED]

b7D -3
b7E -4, -8

[REDACTED]

[REDACTED] ~~(S)~~

[REDACTED] THIS

AREA OF INVESTIGATION

[REDACTED]


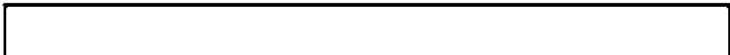
[REDACTED] ~~(S)~~

~~SECRET~~



PAGE FOUR DE HQ 0003 ~~SECRET~~



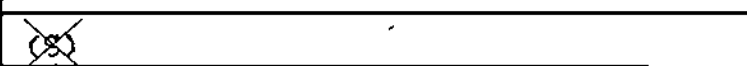

MAY BE OF A CRIMINAL NATURE AND MAY FALL WITHIN THE INVESTIGATIVE JURISDICTION OF THE FBI OR OTHER INVESTIGATIVE GOVERNMENT AGENCIES. ~~(S)~~



 FBIHQ WISHES TO EMPHASIZE TO THE RECIPIENTS OF THE COMMUNICATION THE IMPORTANCE OF ALERTING SOURCES TO THE ABOVE-MENTIONED AREAS, 

b3 -1
b7D -3
b7E -1


 RECIPIENTS SHOULD ALSO BE ALERT 


 ~~(S)~~ 


BT

#0003

~~SECRET~~

FBI(21-cv-5450)-8535

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

b6 -1
b7C -1

VZCZCH00190

00 AX

DE HQ #0190 2602319

ZNY SSSSS

O 172233Z SEP 81

FM DIRECTOR FBI
TO FBI ALEXANDRIA IMMEDIATE

3-28-88
Classified by
Declassify on

5-13-88
Classified by
Declassify on

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE;

b3 -1, -2
b6 -2
b7C -2
b7E -1

[redacted] - FUGITIVE; JEROME S. BROWER;
RA [redacted] CONSPIRACY; SOLICITATION TO COMMIT MURDER. OFFICE OF
ORIGIN: ALEXANDRIA

BY TELETYPE DATED SEPTEMBER 17, 1981

b3 -1, -2
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2, -3
b7E -1, -8

FOLLOWING:

REBUTEL SEPTEMBER 16, 1981.

INTERVIEWED BY [redacted]

SA [redacted] IS ON
SPECIAL ASSIGNMENT
THE BUREAU AND WILL RESP
TO THIS COMM. FROM HIS
POSITIONAL THERE ON THE

~~SECRET~~

[REDACTED]
[REDACTED] TELEPHONE NUMBER

[REDACTED] IDENTIFIED ONLY AS [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] TELEPHONE [REDACTED]

EXTENSIVELY INTERVIEWED BY [REDACTED]

[REDACTED] ~~(S)~~

WHILE AT [REDACTED]

MADE TELEPHONE CONTACT WITH

SUBJECT WILSON AT TRIPOLI TELEPHONE NUMBER [REDACTED] WILSON'S

VILLA. TELEPHONE WAS ANSWERED BY [REDACTED]

[REDACTED]
[REDACTED] ~~(S)~~
b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] RECEIVED TELEPHONE

CALL FROM [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] ~~(S)~~

~~SECRET~~

[REDACTED]
[REDACTED] ACCORDING TO [REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] BUT BELIEVES THAT WILSON WOULD ALSO BE THERE [REDACTED]
[REDACTED] ~~(S)~~

[REDACTED] DOES NOT KNOW IF HE WILL BE RECONTACTED BY [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] TO TRAVEL TO [REDACTED]
[REDACTED] TO CONTACT [REDACTED] HE ADVISES [REDACTED]
[REDACTED] AND IS CERTAIN HE COULD OBTAIN CONSIDERABLE
INFORMATION RE WILSON, I.E., WHERE AND WHEN HE TRAVELS, ETC.,
[REDACTED]
[REDACTED] ~~(S)~~

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2, -3

~~SECRET~~

(S)

LEGAT UNABLE TO ADEQUATELY ASSESS [REDACTED] POTENTIAL ON BASIS
OF KNOWN INFORMATION AND FIRST PERSONAL CONTACT WITH THE LEGAT; b6 -2, -3
HOWEVER, NO QUESTION HE SHOULD BE HANDLED WITH CIRCUMSPECTION. b7C -2, -3
HE MIGHT BE ABLE TO DELIVER INFO OF VALUE, EVEN TO POINT OF LEADING
TO WILSON'S APPREHENSION, [REDACTED]

HE STATES [REDACTED]

(S)

LEGAT BELIEVES SITUATION JUSTIFIES [REDACTED]

LEGAT WOULD

GIVE IT FURTHER CONSIDERATION AND WOULD TELEPHONE [REDACTED]

(S)

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

[REDACTED] REQUESTED TO VERIFY [REDACTED] IF
POSSIBLE, TELEPHONE CALL TO TRIPOLI. ~~(S)~~

FRIHQ AND ALEXANDRIA REQUESTED TO SUTEL [REDACTED] RE YOUR ESTIMATE
OF SITUATION AND WHETHER [REDACTED]

[REDACTED] ~~(S)~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

BT

#0190

NNNN

~~SECRET~~

Prater

b6 -1
b7C -1

~~SECRET~~

3-28-88

Classified by [REDACTED]
Declassify on: OADR

VZCZCHQ0190

00 AX

DE HQ #0190 2602319

ZNY SSSSS

O 172233Z SEP 81

FM DIRECTOR FBI

TO FBI ALEXANDRIA IMMEDIATE

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE;

[REDACTED] - FUGITIVE; JEROME S. BROWER;

RA [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER. OFFICE OF

ORIGIN: ALEXANDRIA

b3 -1, -2
b6 -2
b7C -2
b7E -1

BY TELETYPE DATED SEPTEMBER 17, 1981 [REDACTED] FURNISHED THE
FOLLOWING:

REBUTEL SEPTEMBER 16, 1981.

[REDACTED] INTERVIEWED BY [REDACTED]

b3 -1, -2
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2, -3
b7E -1

~~SECRET~~

SEARCH
SERIAL

SEP 16 1981

FBI-ALEX

FBI(21-cv-5450)-8541

~~SECRET~~[REDACTED]
[REDACTED] TELEPHONE NUMBER

[REDACTED] IDENTIFIED ONLY AS [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] TELEPHONE [REDACTED]

EXTENSIVELY INTERVIEWED BY [REDACTED]

[REDACTED] (X)

WHILE AT [REDACTED]

MADE TELEPHONE CONTACT WITH

SUBJECT WILSON AT TRIPOLI TELEPHONE NUMBER [REDACTED]

WILSON'S

VILLA. TELEPHONE WAS ANSWERED BY [REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2[REDACTED] (X)
[REDACTED] RECEIVED TELEPHONECALL FROM [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] (S)~~SECRET~~

[REDACTED]
[REDACTED] ACCORDING TO [REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]
[REDACTED] BUT BELIEVES THAT WILSON WOULD ALSO BE THERE [REDACTED]
[REDACTED] ~~(S)~~

[REDACTED] DOES NOT KNOW IF HE WILL BE RECONTACTED BY [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] TO TRAVEL TO [REDACTED]
[REDACTED] TO CONTACT [REDACTED] HE ADVISES [REDACTED]
[REDACTED] AND IS CERTAIN HE COULD OBTAIN CONSIDERABLE
INFORMATION RE WILSON, I.E., WHERE AND WHEN HE TRAVELS, ETC.,
[REDACTED]
[REDACTED] ~~(S)~~

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2, -3

~~SECRET~~

~~(S)~~

LEGAT UNABLE TO ADEQUATELY ASSESS [REDACTED] POTENTIAL ON BASIS
OF KNOWN INFORMATION AND FIRST PERSONAL CONTACT WITH THE LEGAT; b6 -2, -3
HOWEVER, NO QUESTION HE SHOULD BE HANDLED WITH CIRCUMSPECTION. b7C -2, -3
b7D -2
HE MIGHT BE ABLE TO DELIVER INFO OF VALUE, EVEN TO POINT OF LEADING
TO WILSON'S APPREHENSION, [REDACTED]

[REDACTED]

HE STATES [REDACTED]

~~(S)~~

LEGAT BELIEVES SITUATION JUSTIFIES [REDACTED]

[REDACTED]

LEGAT WOULD

GIVE IT FURTHER CONSIDERATION AND WOULD TELEPHONE [REDACTED]

[REDACTED]

~~(S)~~

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

[REDACTED] REQUESTED TO VERIFY [REDACTED] IF
POSSIBLE, TELEPHONE CALL TO TRIPOLI. ~~(S)~~

FBIHQ AND ALEXANDRIA REQUESTED TO SUTEL [REDACTED] RE YOUR ESTIMATE
OF SITUATION AND WHETHER [REDACTED]

~~(S)~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

BT

#0190

NNNN

~~SECRET~~

VZCZCH00174

PP AX

DE HQ #0174 2590153

ZNY CCCCC

P 152209Z SEP 81

FM DIRECTOR, FBI [REDACTED]

TO FBI ALEXANDRIA [REDACTED] PRIORITY

PRIORITY

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE;

[REDACTED] - FUGITIVE; JEROME S. BROWER;

RA - [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA.

ON SEPTEMBER 15, 1981, DEPARTMENTAL ATTORNEY, OFFICE OF
INTERNATIONAL AFFAIRS, TELEPHONICALLY ADVISED THAT [REDACTED]

b3 -1
b6 -1, -2
b7C -1, -2
b7D -3
b7E -1, -3

IN LETTER PREPARED DURING WEEK OF SEPTEMBER 7, 1981.

~~CONFIDENTIAL~~

8:15 Justice
S.26 Star

b6 -1, -2, -4
b7C -1, -2, -4
b7E -3 per FBI & USMS

PAGE TWO DE HQ 0174 ~~CONFIDENTIAL~~

ARRANGEMENT STIPULATES THAT [REDACTED] USMS DEPUTIES, TWO FBI AGENTS
AND ONE ATF AGENT TRAVEL [REDACTED]

[REDACTED] DEPARTMENTAL ATTORNEY ALSO ADVISED THAT HE AND AUSA

[REDACTED] ARE WORKING CLOSELY WITH THE UNITED STATES

STATE DEPARTMENT [REDACTED]

b3 -2
b6 -2, -4
b7C -2, -4
b7D -3
b7E -14

[REDACTED] INFORMATION PREVIOUSLY RECEIVED

FROM [REDACTED]

ABOVE INFORMATION FURNISHED TO ALEXANDRIA SO THAT AGENT

PERSONNEL [REDACTED] MAY BE SELECTED.

b3 -2
b6 -2
b7C -2

ALEXANDRIA REQUESTED TO MAKE NECESSARY ARRANGEMENTS WITH ATF AS
TO A REPRESENTATIVE FROM THAT AGENCY ACCOMPANYING THE GROUP. [REDACTED]

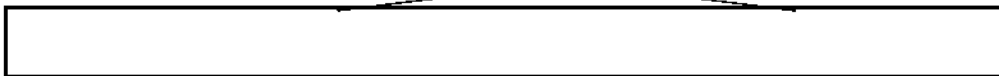
INFORMATION REGARDING THE DATE [REDACTED]

WILL BE IMMEDIATELY FORWARDED TO ALEXANDRIA AND [REDACTED]

IF AND WHEN SAME IS RECEIVED. [REDACTED]

~~CONFIDENTIAL~~

PAGE THREE DE HQ 0174 ~~CONFIDENTIAL~~



b3 -1
b7E -1

BT

#0174

NNNN

~~CONFIDENTIAL~~

VZCZCH00174

PP AX

DE HQ #0174 2590153

ZNY CCCCC

P 152209Z SEP 81

FM DIRECTOR, FBI [REDACTED]

TO FBI ALEXANDRIA [REDACTED]

PRIORITY

PRIORITY

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE;

[REDACTED] - FUGITIVE; JEROME S. BROWER;

RA - [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA.

ON SEPTEMBER 15, 1981, DEPARTMENTAL ATTORNEY, OFFICE OF
INTERNATIONAL AFFAIRS, TELEPHONICALLY ADVISED THAT [REDACTED]

b3 -1
b6 -1, -2
b7C -1, -2
b7D -3
b7E -1, -3

[REDACTED] IN LETTER PREPARED DURING WEEK OF SEPTEMBER 7, 1981.

SEARCHED
SERIALIZED

SEP 15 1981

FBI-ALEXA

FBI(21-cv-5450)-8549

S-1 is Justice
S-2 is State

~~CONFIDENTIAL~~

b6 -1, -2, -4
b7C -1, -2, -4
b7E -3 per FBI & USMS

PAGE TWO DE HQ 9174 ~~CONFIDENTIAL~~

ARRANGEMENT STIPULATES THAT [REDACTED] USMS DEPUTIES, TWO FBI AGENTS
AND ONE ATF AGENT TRAVEL [REDACTED]

[REDACTED] DEPARTMENTAL ATTORNEY ALSO ADVISED THAT HE AND AUSA

[REDACTED] ARE WORKING CLOSELY WITH THE UNITED STATES

STATE DEPARTMENT [REDACTED]

b3 -2
b6 -2, -4
b7C -2, -4
b7D -3
b7E -14

[REDACTED] INFORMATION PREVIOUSLY RECEIVED

FROM [REDACTED]

ABOVE INFORMATION FURNISHED TO ALEXANDRIA SO THAT AGENT
PERSONNEL [REDACTED] MAY BE SELECTED.

b3 -2
b6 -2
b7C -2

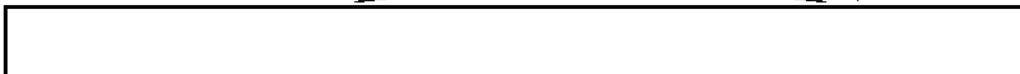
ALEXANDRIA REQUESTED TO MAKE NECESSARY ARRANGEMENTS WITH ATF AS
TO A REPRESENTATIVE FROM THAT AGENCY ACCOMPANYING THE GROUP [REDACTED]

INFORMATION REGARDING THE DATE [REDACTED]

WILL BE IMMEDIATELY FORWARDED TO ALEXANDRIA AND [REDACTED]
IF AND WHEN SAME IS RECEIVED. [REDACTED]

~~CONFIDENTIAL~~

PAGE THREE DE HQ 0174 ~~CONFIDENTIAL~~



b3 -1
b7E -1

BT

#0174

NNNN

~~CONFIDENTIAL~~

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ ~~SECRET~~
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/16/81

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED] (PRIORITY)

BT

~~SECRET~~

~~CONFIDENTIAL~~
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Classified by [REDACTED]
Declassify on
3-24-88

ATTN: [REDACTED] CRIMINAL INVESTIGATIVE DIVISION, FUGITIVE
SECTION, DIVISION 6

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE;

[REDACTED] - FUGITIVE; JEROME S. BROWER

RA [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER, (OO:
ALEXANDRIA).

RE BUREAU TELETYPE TO ALEXANDRIA, SEPTEMBER 15, 1981.

ALEXANDRIA HAS DESIGNATED SPECIAL AGENTS [REDACTED]

[REDACTED] AND [REDACTED] AS THOSE AGENTS WHO WILL ACCOMPANY
USMS AND BATF [REDACTED] IN CONJUNCTION WITH CAPTIONED MATTER.

SA [REDACTED] HAS CURRENT OFFICIAL U.S. PASSPORT AND SA [REDACTED] IS
TAKING NECESSARY STEPS TO SECURE SAME. (S)

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

FBIHQ IS REQUESTED TO KEEP ALEXANDRIA ADVISED AS TO
STATUS OF [REDACTED] (S)

① Alexandria

(1)

861

Approved: [REDACTED]

Transmitted 003
(Number)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO AX

~~SECRET~~

BT

b3 -1
b7E -1

~~SECRET~~

Approved: _____

Transmitted _____
(Number) (Time)

Per _____

b6 -1
b7C -1

~~SECRET~~

AX0603 2591804Z

PP HQ

DE AX

P 161800Z SEP 81

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED] (PRIORITY)

BT

~~SECRET~~

ATTN: [REDACTED] CRIMINAL INVESTIGATIVE DIVISION, FUGITIVE
SECTION, DIVISION 6

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE;

[REDACTED] - FUGITIVE; JEROME C. BROWER

RA [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER, (OO:
ALEXANDRIA).

RE BUREAU TELETYPE TO ALEXANDRIA, SEPTEMBER 15, 1981.

ALEXANDRIA HAS DESIGNATED SPECIAL AGENTS [REDACTED]

[REDACTED] AND [REDACTED] AS THOSE AGENTS WHO WILL ACCOMPANY
USMS AND BATE [REDACTED] IN CONJUNCTION WITH CAPTIONED MATTER.

SA [REDACTED] HAS CURRENT OFFICIAL U.S. PASSPORT AND SA [REDACTED] IS
TAKING NECESSARY STEPS TO SECURE SAME. (S)

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

FBIHQ IS REQUESTED TO KEEP ALEXANDRIA ADVISED AS TO
STATUS OF [REDACTED] JS

~~SECRET~~

SEARCHED
SERIALIZED

FBI(21-cv-5450)-8554

PAGE TWO AX

~~SECRET~~

b3 -1
b7E -1

BT

~~SECRET~~

Routing Slip
FD-4 (Rev. 6-28-78)

~~CONFIDENTIAL~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Date 9/15/81

To: ☐ Director

FILE # PG [redacted]

SAC ALEXANDRIA

Title FRANCIS TERPIL, aka-
FUGITIVE; EDWIN P. WILSON aka-
FUGITIVE, et al; FARA
SOLICITATION TO COMMIT MURDER
OO: AX

b3 -1
b6 -1
b7C -1
b7E -1

☐ ASAC

☐ Supv.

☐ Agent

☐ OSM

☐ Rotor #

☐ M

Room

RE: New York teletype 9/15/81.

Classified

☐ Acknowledge

☐ Assign ☐ Reassign

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline

☐ Delinquent

☐ Discontinue

☐ Expedite

☐ File

☐ For Information

☐ Handle

☐ Initial & return

☐ Leads need attention

☐ Open case

☐ Prepare lead cards

☐ Prepare tickler

☐ Recharge file ☐ serial ☐ Type

☐ Send to

☐ Return assignment card

☐ Return file ☐ serial

☐ Return with action taken

☐ Return with explanation

☐ Search and return

☐ See me

Declassify on

5-11-88

Pittsburgh will conduct no active investigation regarding captioned matter without [redacted]

b7E -5

Please advise.

~~CONFIDENTIAL~~

~~Classified and Extended by 9729~~

~~Reasons for Extension, FCIM, II, 1-2.4.2~~

~~(2&3)~~

~~Date of Review for Declassification~~

~~9/15/01~~

2 Alexandria
2 Pittsburgh

(4)

SAC ALTER A. WEINER

See reverse side

Office Pittsburgh

b3 -1
b6 -1
b7C -1
b7E -1

SEARCHED
SERIALIZED

~~CONFIDENTIAL~~

~~SECRET~~

~~CONFIDENTIAL~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Routing Slip
FD-4 (Rev. 6-28-78)

Date 9/15/81

To: ☐ Director

Att.: _____ FILE # _____ PG [redacted]

☒ SAC ALEXANDRIA Title FRANCIS TERPIL, aka-
☐ ASAC FUGITIVE; EDWIN P. WILSON aka-
☐ Supv. FUGITIVE, et al; FARA-
☐ Agent SOLICITATION TO COMMIT MURDER
☐ OSM OO: AX

b3 -1
b6 -1
b7C -1
b7E -1

☐ Rotor # _____ RE: New York teletype 9/15/81.

☐ M

Room _____

Classified by
Declassify on

<input type="checkbox"/> Acknowledge	<input type="checkbox"/> For information	<input type="checkbox"/> Return assignment card
<input type="checkbox"/> Assign <input type="checkbox"/> Reassign	<input type="checkbox"/> Handle	<input type="checkbox"/> Return file <input type="checkbox"/> serial
<input type="checkbox"/> Bring file	<input type="checkbox"/> Initial & return	
<input type="checkbox"/> Call me	<input type="checkbox"/> Leads need attention	<input type="checkbox"/> Return with action taken
<input type="checkbox"/> Correct	<input type="checkbox"/> Open case	<input type="checkbox"/> Return with explanation
<input type="checkbox"/> Deadline _____	<input type="checkbox"/> Prepare lead cards	<input type="checkbox"/> Search and return
<input type="checkbox"/> Delinquent	<input type="checkbox"/> Prepare tickler	<input type="checkbox"/> See me
<input type="checkbox"/> Discontinue	<input type="checkbox"/> Recharge file <input type="checkbox"/> serial <input type="checkbox"/> Type	
<input type="checkbox"/> Expedite		
<input type="checkbox"/> File	<input type="checkbox"/> Send to _____	

Pittsburgh will conduct no active investi-
gation regarding captioned matter without [redacted]

b7E -5

Please advise.

~~CONFIDENTIAL~~

~~Classified and Extended by 9729~~

~~Reasons for Extension, FCIM, II, 1-2.4.2~~
~~(2&3)~~

~~Date of Review for Declassification~~
~~9/15/01~~

2 - Alexandria
2 - Pittsburgh

(4)

SAC WALTER A. WEINER

See reverse side

Office Pittsburgh

~~CONFIDENTIAL~~

~~SECRET~~

SEARCHED
SERIAL

INDEXED
FILED

SEP 21 1981

FBI-ALEXAN

b3 -1
b6 -1
b7C -1
b7E -1